



BTC Health Limited (BTC) – ASX Announcement

1 October 2026

Appointment of Non-Executive Director

Melbourne, Australia: BTC Health Ltd (ASX: BTC) (BTC or the Company) is pleased to announce that Dr Ian Kadish has been appointed a non-executive director of the Company, effective 1 October 2026.

Dr Kadish is an experienced healthcare executive and ASX-listed company director with more than 30 years' experience across South Africa, the United States and Australia. He began his career as a medical doctor in Johannesburg and holds an MBA from the Wharton School of the University of Pennsylvania. Earlier in his career, he held consulting roles with McKinsey & Company and CSC Healthcare in New York, and served as an executive director of Netcare from 1997 to 2006, helping to build it into the largest private hospital operator in South Africa and the United Kingdom.

Since relocating to Australia in 2006, Dr Kadish has served as CEO and Managing Director of Healthcare Australia and Pulse Health Group (ASX: PHG), CEO of Lavery Pathology, and COO of Greencross Limited (ASX: GXL). Most recently, he was Managing Director and Chief Executive Officer of Integral Diagnostics (ASX: IDX), which he led from 2017 as it grew from a small listed radiology practice into Australia's second-largest radiology provider, with a significant presence in New Zealand. He also serves as a non-executive director of Teaminvest Private Group Ltd (ASX:TIP) and was a director of the Australian Diagnostic Imaging Association (ADIA) for several years.

Dr Kadish brings a rare combination of medical training, international healthcare operating experience, and strong finance, M&A and listed-company leadership skills.

BTC Health Ltd Chairman Dr Richard Treagus said, "We are delighted to welcome Ian to the Board. His clinical background, deep experience leading ASX-listed healthcare businesses and track record of growth and acquisitions will be of great value to BTC as we continue to scale our business."

Authorisation

This announcement was authorised for release to the ASX by the Board of BTC Health Limited.

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About BTC Health

BTC Health Ltd ("BTC") is a Pooled Development Fund which makes active investments in businesses that acquire, develop and distribute innovative medical products in Australia and New Zealand. The Company is building a group of high-growth businesses that, together, focus on providing access to some of the best specialised therapeutics and medical devices from around the world. BTC is listed on the Australian Stock Exchange (Code: BTC). Additional information can be found at www.btchealth.com.au