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Pro Medicus appoints Anthony Glenning as Director

Wednesday 20th April 2016

Leading health imaging company Pro Medicus Limited [ASX: PME] today announced the appointment of Mr Anthony Glenning as a Non- Executive Director, effective 1 May 2016.

At last year's AGM the Chairman indicated that the Board intended appointing another Non-Executive Director with complementary skills. With the assistance of an Executive Search firm the Board conducted an extensive search to identify suitable candidates. Today's announcement is the culmination of that process.

Mr Glenning has considerable experience in software development and has spent approximately 14 years living and working in Silicon Valley in California USA. He has a background in engineering and holds a Master's degree in Electrical Engineering from Stanford University, along with Bachelors' degrees in Computer Science and Electrical Engineering from the University of Melbourne.

Mr Glenning was the founder and CEO of Tonic Systems, a company that developed software for creating and managing online presentations, which was sold to Google in 2007. The software was integrated into Google's online corporate software – Google Docs, with Anthony working for Google at the Googleplex headquarters in the two years following the acquisition.

Mr Glenning was also a founding non- executive director of Cameron Systems, a company providing software solutions to financial businesses until it was acquired by Orc Software in 2006.

Mr Glenning joined investment firm Starfish Ventures in 2010 where he is currently an Investment Director and sits on the boards of a number of Starfish portfolio companies.

The Board welcomes Anthony to the company and looks forward to working with him.

For further information:

Dr Sam Hupert Chief Executive Officer Pro Medicus Limited Ph: +61 3 9429 8800 Mr Peter Kempen Chairman Pro Medicus Limited

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About Pro Medicus Limited:

Pro Medicus Limited [ASX: PME] is a leading medical imaging IT provider. Founded in 1983, the company provides a full range of radiology IT software and services to hospitals, imaging centres and health care groups worldwide. In late January 2009, the company announced the purchase of Visage Imaging, which has become a global provider of leading edge enterprise imaging solutions, pioneering the best-of-breed, or Deconstructed PACS® enterprise imaging strategy. Visage 7 technology delivers amazingly fast, multi-dimensional images streamed via an intelligent thin-client viewer. The company offers a leading suite of RIS, PACS and e-health solutions constituting one of the most comprehensive end-to-end offerings in radiology. Pro Medicus has global offices in Melbourne, Berlin and San Diego. www.promed.com.au