

Pro Medicus appoints Alice Williams as Director

23 August 2021

Leading health imaging company Pro Medicus Limited [ASX: PME] today announced the appointment of Ms. Alice Williams as a Non-Executive Director, effective 1 September 2021.

Ms. Williams will assume the role of Chair of the Audit and Risk Committee.

The Board, with the assistance of an Executive Search firm, conducted an extensive search to identify suitable candidates to assume that role. Today's announcement is the culmination of the process.

Ms. Williams has had wide and varied executive roles in the financial services sector including Vice President at JP Morgan as an institutional investor with responsibility for significant equity investments in transport, industrial companies & infrastructure. Former senior executive roles include Director Strategy & Fleet Planning in the aviation sector. Over her career she has a breadth of experience in risk management, including technology and cybersecurity risks as well as governance of significant technology projects involving outsourcing, cloud hosting and offsite support.

Alice has had Board roles on ASX listed companies, including Djerrivarrh Investments Limited (current), Equity Trustees Limited and Cooper Energy Limited. She is currently a Director of Defence Health Limited, Mercer Investments (Australia) Limited and has recently joined the Board of Vocus Communications Limited. In several of these organisations Alice has been a member of, or Chair, of the Audit and Risk Committee.

In addition, Alice has served on a number of Government Boards, including the Foreign Investment Review Board, Port of Melbourne Corporation, Victorian Funds Management Corporation and Airservices Australia. She has several positions in not-for-profit organisations which are primarily focussed on health.

Ms. Williams has a Commerce degree from the University of Melbourne, is a Fellow of Australian Society of Certified Practising Accountants (FCPA), a Fellow of Australian Institute of Company Directors (FAICD) and a Chartered Financial Analyst (CFA).

The Board is delighted that Alice has accepted its invitation to join the company and looks forward to working with her.

Authorised by the Chairman of the Board of Pro Medicus Limited.

For further information:

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About Pro Medicus Limited:

Pro Medicus Limited [ASX: PME] is a leading healthcare informatics company. Founded in 1983, the company provides a full range of medical imaging software and services to hospitals, imaging centres and health care groups worldwide. In January 2009, the company acquired Visage Imaging transforming it into a global provider of leading-edge medical imaging solutions. The company's Visage 7 suite of products are the foundation of an ultra-fast, clinically rich, and highly scalable platform that is seamlessly deployable in both public or private cloud environments. The company offers a leading suite of RIS, PACS, Artificial Intelligence and e-health solutions constituting one of the most comprehensive end-to-end offerings in healthcare imaging. Pro Medicus has offices in Melbourne, Berlin and San Diego. www.promedicus.com.au

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