

ASX Announcement
16 December 2024

ASX Release

Austco Healthcare Appoints Ann Larkins as Non-Executive Board Member

Austco Healthcare (ASX: AHC) is pleased to announce the appointment of Ann Larkins as a Non-Executive Board Member, effective immediately.

Ann Larkins brings an exceptional combination of clinical expertise and extensive leadership experience in health IT and digital transformation. As the Executive Director and Chief Information Officer (CIO) at the Australian Red Cross Lifeblood, Ann has successfully led significant initiatives, including cloud migrations, infrastructure uplifts and implementing advanced enterprise systems such as SAP SuccessFactors and Oracle FIMS.

Before her role at Lifeblood, Ann held senior leadership positions at Barwon Health and Alfred Health, where she led innovative projects as Executive Director and CIO across Health Information Services and ICT Divisions. Her accomplishments include implementing electronic medical records, emergency department and patient administration software, telehealth programs, and patient flow management tools, highlighting her expertise in using technology to improve healthcare efficiency and patient care outcomes.

Graeme Billings, Chairman of Austco Healthcare, commented:

“We are excited to welcome Ann to the Austco Healthcare Board. Her extensive clinical knowledge and her proven success in health IT and digital transformation align with our mission to deliver market-leading clinical communication solutions. Ann’s insights and expertise will be instrumental as we advance our strategy and strengthen our global presence in the healthcare market.”

Ann’s appointment highlights Austco Healthcare’s commitment to enhancing its Board with leaders with diverse technical expertise and experience in the growing healthcare sector.

Ann holds a Master of Business Technology from the University of New South Wales, has a Critical Care Nursing clinical background and is a Certified Healthcare CIO (ChiME – College of Healthcare Information Management Executives - USA). This unique combination of clinical and technological expertise has been fundamental to her leadership roles in the healthcare sector.

Mrs Larkins has been appointed by the Board to fill a casual vacancy and will stand for re-election at the Company’s 2025 Annual General Meeting.

This announcement has been approved for release by the Austco Healthcare Board.

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Further Information

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About Austco Healthcare Limited (ASX Code – AHC)

Austco Healthcare Limited is an international healthcare communication and clinical workflow management solutions provider. Headquartered in Australia, the Company has subsidiaries in six countries and supports healthcare facilities through its global reseller network, which includes growing markets in health, aged care and acute care. Austco Healthcare services markets including Australia, New Zealand, Canada, the UK, USA, Asia and the Middle East. For further information, please refer to the Company's website www.austcohealthcare.com.

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