

Company announcement

Senior Management Appointments

16 March 2026

Pro Medicus Limited (ASX: PME) is pleased to announce the following senior management changes effective 16 March 2026.

Mr Clayton Hatch, who has held the role of Chief Financial Officer since June 2012, will assume newly created dual roles of Head of Business Operations and Head of Investor Relations. He will be responsible for overseeing operational initiatives within the Company, driving growth and enhancing productivity, performance and profitability. He will also be responsible for managing communications between the Company and its investors.

Ms Danny English will become the Chief Financial Officer succeeding Mr Hatch. Ms English has been employed by the Company since March 2015, commencing as Group Financial Controller before being promoted to the Head of Finance and Company Secretary three years ago. She has extensive global financial management experience, with a deep understanding of ASX financial reporting, governance and risk management. Danny has worked in both private and publicly listed companies and is well versed in the complexities of dealing with both global and local requirements, having worked in senior-level Finance roles for several years in London and New York.

Dr Hupert, CEO congratulated Clayton Hatch on his promotion, which is recognition of his deep knowledge of the company's operations and investors and said: "Danny's promotion to company CFO reflects her extensive financial expertise that she has developed over many years.

Dr Hupert added "These management changes underscore our deliberate approach to succession planning and highlights the depth of talent within our team. I congratulate both Clayton and Danny on their well-deserved promotions and I look forward to working with them in their new roles to achieve our key objective of being the leading provider of best-in-class enterprise medical imaging solutions."

Authorised by the Board of Pro Medicus Limited.

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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 can seamlessly be implemented in both public and private cloud environments. The company offers a leading suite of RIS, PACS, Artificial Intelligence (AI) 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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