

ASX ANNOUNCEMENT

14 November 2018

APPOINTMENT OF MS ALISON DEANS TO THE RAMSAY HEALTH CARE LIMITED BOARD

The Chairman of Ramsay Health Care, Michael Siddle, today announced that Ms Alison Deans will join the Ramsay Health Care Board as a non-executive director.

Ms Deans has more than 25 years experience in business leadership focused on technology and innovation. She was the first managing director of eBay Australia, and was the CEO of ecorp, an ASX listed company with a portfolio of digital businesses including ninemsn, eBay and Ticketek. She was also the CEO of netus, a privately owned technology investment company and she continues to be involved in innovative businesses through her role on the Investment Committee of MainSequence Ventures. Ms Deans was a senior consultant with McKinsey & Company focused on issues related to strategy and organisational leadership for growth.

Ms Deans has held a range of board positions over the last 20 years, again focused on technology and innovation. She is currently a non-executive director of Cochlear Limited and Westpac Banking Corporation. Her previous roles include non-executive director of Insurance Australia Group Limited, kikki-K Limited and Social Ventures Australia.

Ms Deans holds a Master of Business Administration from the Stanford Graduate School of Business and a Master of Arts in Natural Sciences from Cambridge University. In 2001 she was awarded a Centenary Medal for services to business leadership.

Mr Siddle said, “We are pleased to welcome Alison Deans who has extensive board experience, a deep understanding of technology and digital transformation, as well as strategy and organisational leadership in customer-facing environments. She also possesses expertise in creating innovation and growth strategies in the delivery of services.”

“Ms Deans has a reputation as an innovative leader who is simultaneously organisationally savvy and strategically astute. Her interest in the impact of technology on the delivery of health services will also be greatly beneficial to the company and we look forward to her contribution to the Ramsay Health Care Board.”

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