

30 May 2025

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

Retirement of Non-Executive Director

Melbourne, Victoria | Alcidion Group Limited (ASX:ALC) ('Alcidion' or the 'Company') advises that Non-Executive Director, Victoria Weekes has retired from the Board, effective today, 30 May 2025, after over three years of dedicated service.

As mentioned in our ASX announcement dated 15 April 2025, Victoria's retirement follows a planned transition and forms part of Alcidion's ongoing Board renewal process.

Following Victoria's retirement, Danny Sharp, a current Non-Executive Director, will assume the role of Chair of the Audit and Risk Committee.

ENDS

Authorised for ASX release by the Chair of Alcidion Group Limited.

For further information, please contact:

Investor Relations

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About Alcidion

Alcidion Group Limited has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 400 hospitals and 87 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

www.alcidion.com

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