Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 10 March 2025

NHS leader joins Beamtree Board

Beamtree announces appointment of Professor Andy Hardy

Beamtree Holdings Limited ("Beamtree" or "the Company") (ASX:BMT), a leading provider of AI decision support and data insights solutions, is delighted to announce the appointment of Professor Andy Hardy to the board of directors, effective 31 March 2025.

Professor Hardy is Chief Executive Officer of University Hospitals Coventry and Warwickshire NHS Trust (UHCW), one of the largest tertiary acute hospital Trusts in England. He is also Deputy Chair of the National Improvement Board and on the board of a number of organisations, including the West Midlands Cancer Alliance and is a member of the Beamtree Global Impact Committee.

Professor Hardy said: "I'm delighted to join the board of Beamtree and believe my experience as a senior health service leader and chief executive will support the company's success and strategic direction. Innovation, specifically around AI, is something I have been increasingly focussed on as it has the potential to make care safer and smarter for patients. Beamtree are at the leading edge of this next chapter in healthcare."

Emma Gray, Chair of Beamtree said: "We are delighted to welcome Prof Hardy to our board. He is one the world's leading healthcare chief executives and brings extraordinary experience to the board. He will make a key contribution to shaping Beamtree's strategy to support the best value and highest quality healthcare."

In January 2016 Andy was appointed Professor of Industry at the University of Warwick and in 2022 awarded the Honorary Degree of Doctor of Business Administration at Coventry University in recognition of his leadership and significant contribution to healthcare provision across Coventry and Warwickshire. In April 2023 he accepted the appointment of Professor for the Vice Chancellor's Health Advisory Board, Coventry University. Andy has served as the President of Chartered Institute of Public Finance and Accountancy and the Healthcare Financial Management Association.

Professor Mark Britnell to step down as director

After four years at Beamtree leading the Global Impact Committee (GIC) and being a board member from 2024, Professor Mark Britnell has decided to focus on his UK commitments now that he has become chair of Health Innovation Manchester and will be stepping down from the board and the GIC effective 31 March 2025.

Professor Britnell, a global health leader who has worked with governments in more than 80 countries, said: "Beamtree has become an international success story – bringing best in breed digital tools to help solve some of the most wicked problems in healthcare. It has been a great privilege to lead the Global Impact Committee from its inception and, more recently, to have supported the company as a board director. I look forward to Beamtree's continuing success."

Emma Gray said: "Mark has built the Global Impact Committee into an internationally regarded thought leadership body and he has brought inspiration and wise counsel to the Board as a director. We are very grateful to him for his commitment and support for Beamtree."

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Authorised for release by the Chair of the Board.

For further information, please email investor@beamtree.com.au

About Beamtree

A leading provider of AI decision support and data insights solutions, Beamtree supports healthcare providers globally. They believe in creating a better future for health by turning data into insights and action through automation. They help solve real-world problems in healthcare by developing smart tools that aim to improve patient outcomes. Their solutions and services offer customers an unrivalled range of analytics across four key product segments:

- Diagnostic Technology: Enabling the effective delivery of diagnostic services as they underpin the future of health and personalised medicine.
- Clinical Decision Support: Combining human and artificial expertise together to enhance decisions that improve care, value and experience.
- Coding Assistance and Data Quality: Digitising and automating workflows with data, classification, coding & technical expertise to improve information standardisation, quality and timeliness.
- Analytics and Knowledge Networks: Combining data analytics solutions with peer-to-peer alliances that accelerate innovation and knowledge diffusion.