

10 August 2021

ASX: GLH

**Global Health appoints new Non-Executive, independent Director**

Global Health is pleased to announce the appointment of Ms Karen Corry to its Board of Directors.

Karen is an experienced board director and business leader with a background in digital health and technology, consulting and finance. Previously a partner at KPMG Consulting, she is a qualified chartered accountant and has worked globally, including KPMG London. In her consulting career she has led strategic planning and transformational programs and has been responsible for business development and growth. She established a consulting company, Delta Management Consulting, achieving success during the health sector's transitional period of embracing digital technology and electronic medical records.

Karen is a non-executive director at Peninsula Health, Holmesglen Institute, ACMI (Australian Centre for the Moving Image) and Chair of the Australian Community Support Organisation (ACSO). She is a graduate of the Australian Institute of Company Directors and in 2020 was privileged to participate in the AICD Chair's Mentoring Program. She is passionate about digital health and how it can connect health care for consumers, clinicians and carers. Her experience will leverage strategy and growth with a strong balance between innovation, governance, finance and risk.

Chairman, Mr Steven Pynt said: *"We are delighted that Karen has accepted our invitation and welcome her to the board. Her extensive financial and health-related experience and skills will be of great value, and we look forward to her contribution and insights. Karen's appointment also marks an important step in our plans for renewal and succession."*

The letter of appointment setting out the terms of Ms Corry's appointment is attached.

This document was authorised to be given to the ASX by:

Mathew Cherian  
Executive Director **Global Health**

– ENDS –

**For further information please contact:**

**Mathew Ravi Cherian**, Executive Director

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### About Global Health Limited

Global Health (ASX: GLH) is a leading provider of Digital Health solutions to the Australasian Healthcare Industry. Innovation, consumer-centricity and connectivity are the foundations of the Company's vision of 'Connecting Clinicians and Consumers.'

Global Health helps streamline the delivery of healthcare services and provide better health outcomes across various health sectors, including acute and community settings.

Global Health offers a range of solutions to help health businesses be more efficient and deliver excellent patient care. These include: electronic medical records, patient administration systems, practice management systems, clinical records, secure message exchange, patient engagement platforms and consumer health records.

Find out more about Global Health Solution's at [www.global-health.com](http://www.global-health.com) or visit any of the product websites

6 August 2021

Ms Karen Corry

Dear Karen,

**Re: Appointment as Non-Executive Director**

On behalf of Global health Limited ("**the Company**") I have pleasure in confirming your appointment to the Board of Directors ("**Board**") as a non-executive director, with effect from 10 August 2021 on the following terms and conditions:

1. Your appointment is contingent upon satisfactory performance and to your successful election by shareholders of the Company as and when required by the Company's Constitution and regulatory requirements.
2. You will apply yourself and discharge your duties as a non-executive director in accordance with the Constitution and Corporations Act. At a minimum, you will be required to attend:
  - a) regular Board meetings (approximately 10 per annum) and to ensure you have read and understood all papers and information provided to you in relation to each Board meeting and undertake such additional enquiries as you deem necessary and appropriate to be informed of the Company's financial and operational performance,
  - b) annual and other general meetings of the Company, and
  - c) annual Board days, including strategic planning workshops.
3. By accepting this appointment you will have confirmed you are able to allocate sufficient time to meet the expectations of your role. You should seek the agreement of the Board before you accept any additional commitments that may affect the time allocated to your role as a non-executive director of the Company.
4. The office you hold as a director will become vacant in the following circumstances:
  - a) you cease to be a director under any provision of the Corporations Act,
  - b) you become bankrupt or make any arrangement or composition with your creditors generally,
  - c) you become prohibited from being a director by reason of any order made under the Corporations Act,

- d) you become of unsound mind or a person whose person or estate is liable to be dealt with in an way under the law relating to mental health,
  - e) you resign your office by notice in writing to the Company,
  - f) you are removed from office by resolution of the Company,
  - g) you are not re-elected go office, or
  - h) any other circumstances as specified in the Constitution.
5. During your term in office, the Company may require you to be a member of any one or more committees, including but not limited to, the Audit Committee, or a Nomination Committee or Remuneration Committee ("**Committees**") as may be established by the Company when it sees fit or as required by law. Upon your appointment to any one or more of the Committees, you will be given notice of the functions you will be required to carry out as a Committee member.
  6. You will receive fees of \$45,000 plus superannuation per annum payable quarterly in arrears. You will be entitled to fees or other amounts as the Board determines where you perform special duties or services outside the scope of your ordinary duties as a director. You may also be reimbursed for out of pocket expenses incurred as a result of your directorship or any special duties.
  7. You will be included in any directors' and officers' liability insurance which the Company is able to obtain on reasonable endeavours and at a cost considered reasonable in the Company's circumstances.
  8. You are required to disclose to the Company your interests and any matters which affect your independence. You are also required to notify the Company of any change in these interests. Your independence is to be assessed in accordance with the independence test set out in the Company's Corporate Governance Statement.
  9. You must comply with the Company's Securities Trading Policy in relation to dealings in securities in the Company.
  10. The Company will indemnify you to the extent permitted by law for all activities legally undertaken as a result of your duties as a non-executive director of the Company.
  11. If you consider it necessary to obtain independent professional advice to properly discharge your responsibilities as a director, the Company will pay the reasonable expenses associated with obtaining such advice, provided the Board Chair has first approved them.
  12. You must not at any time divulge or misuse any confidential information of the Company, except so far as is necessary to perform your duties as a director of the Company, or as authorised in writing by the Company. You must take all reasonable precautions to maintain the secrecy and confidentiality of the Company's confidential information, except if you are required by law to disclose it.
  13. You will not, without the prior written consent of the Company, be in any way connected with or interested in any business in competition with the Company or its subsidiaries. This does not prevent you from holding equity in other companies.
  14. It is agreed that this is a contract for services and is not a contract of employment.

Please acknowledge your acceptancy by signing where indicated below.

Yours sincerely,

Steven Pynt  
Chairman

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I agree to the terms of appointment stated in this letter.

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Karen Corry  
Date: