

Beamtree Holdings Limited (ASX: BMT)
ASX Announcement

Sydney, 29 November 2024

RESIGNATION OF JOINT COMPANY SECRETARY

Beamtree Holdings Limited (“Beamtree”, “BMT” or the “Company”) advises, in accordance with ASX Listing Rule 3.16.1, that Ms Belinda Cleminson has resigned as Joint Company Secretary, effective immediately. Ms Cleminson’s resignation is a result of her resignation from Automic Group, the Company’s corporate secretarial service provider.

The Company thanks Ms Cleminson for her support of the Board during her time with the Company.

Ms Maria Clemente of Automic Group will continue in her role as sole Company Secretary and person responsible for communications with ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

-ENDS-

Authorised for release by the Board of Beamtree Holdings Limited.

About Beamtree

Beamtree provides cutting edge automation technology and data analytics that support health care providers improving safety, effectiveness and reduce the administrative burden on clinical staff.

- **Diagnostic technology:** our flagship RippleDown® products automate expert decision making in clinical and administrative processes in pathology.
- **Automation of clinical record coding and data integrity:** our RippleDown® and PICQ coding technologies improve data quality in health services, and are now using AI to develop new approaches to the automation of clinical record coding;
- **Clinical decision support in acute and community care:** our suite of Ainsoff applications leverage RippleDown® with machine learning to transform patient safety through automation of clinical and administrative process;
- **Analytics and knowledge networks:** we are field leaders in using data to benchmark quality and financial efficiency through national and global peer-to-peer alliances that accelerate innovation and knowledge management.

For any queries, please contact us at investor@beamtree.com.au