

Hills announces Lincor Limited Board members

The Board of Hills Limited (ASX:HIL) is pleased to announce the appointment of six Directors to the Board of Lincor Limited – the new company formed through the recently announced proposed merger of the Hills Health Solutions business and Lincor Inc. of the United States.

As previously announced, it is intended that the newly-incorporated Lincor Limited (Lincor) will be demerged from Hills on completion of the merger and listed separately on the ASX.

The six-member Lincor Board announced today consists of Ms Sylvia Falzon as Independent Non-Executive Chairman, four other Non-Executive Directors, Mr Samuel W “Bo” Bartholomew, Ms Jennifer Hill-Ling, Mr Peter Housden and Non-Independent, Non-Executive Director, Mr Gregg Michaelson, and CEO and Managing Director, Mr Chris Cashwell.

Sylvia Falzon – Independent Non-Executive Chairman

Sylvia has over 27 years in the financial services and asset management industry and has held senior executive positions with a focus on business development, client service, marketing, product and operations in Australia and globally. Since becoming a non-executive director in 2010 she has experience across a range of sectors including financial services, health and aged care, global risk/technology and property. She has been involved in a number of mergers and acquisitions and company transformation activities.

Her current listed company board appointments include Regis Healthcare (ASX:REG) SAI Global (ASX:SAI) and Perpetual Limited (ASX:PPT).

Sylvia holds a Master of Industrial Relations & Human Resources (Hons) from the University of Sydney and a Bachelor of Business from the University of Western Sydney. She is a Senior Fellow of FINSIA and a Graduate Member of the Australian Institute of Company Directors.

Samuel W “Bo” Bartholomew – Non-Executive Director

Bo co-founded PharmMD in Nashville, Tennessee, and has led its nationwide expansion and consistent growth since 2006. Prior to PharmMD, Bo incubated a health advocacy firm as well as a telemedicine physician access company. Prior to that, he spent four years with HCA’s Executive Development program where he helped build one of HCA’s newest hospitals and assisted in the management of Centennial Medical Center.

Bo is an active member with the Nashville Healthcare Council and he is former Chair of Leadership Healthcare, a professional organisation that provides leadership training for healthcare executives. Bo has served on the Board for Tennessee Red Cross, Tennessee Center for Bioethics and Culture, Minnie Pearl Cancer Foundation, and Freedom In Creation, among others.

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Other current board appointments include PharmMD (Founder, President and CEO), Canary Health, CyramedX (Chair) and Nashville Fellows Program (non-profit). Bo is also Founder and Principal of eMedical, LLC.

Bo has a BA in history from Davidson College and an MBA from Vanderbilt University's Owen School of Management.

Jennifer Hill-Ling – Non-Executive Director

Jennifer is a Non-Executive Director of Lincor and Chair of the Lincor People and Remuneration Committee. Jennifer practiced law for over 25 years and was a senior partner in two Sydney law firms in that time, specialising in corporate and commercial law including business structuring, mergers and acquisitions, joint ventures and related commercial transactions.

Jennifer is the Chairman of Hills Limited – appointed director in August 1985, appointed Deputy Chairman in June 2004, appointed Chairman on 28 October 2005. Jennifer is also a director of Hills Associates Limited.

She was formerly a director of Tower Trust Limited and MS Limited.

Jennifer is a Fellow of the Australia Institute of Company Directors, and holds a Bachelor of Law degree.

Peter Housden – Non-Executive Director

Peter is a Non-Executive Director of Lincor and Chair of the Lincor Audit, Risk and Compliance Committee. Peter has over 40 years of accounting and finance experience in major organisations including as an independent chair / member of numerous audit and risk committees of listed, private and government organisations.

His current public and listed company board appointments include GrainCorp Ltd (ASX:GNC), Royal Wolf Holdings Ltd (ASX:RWH), Alliance Aviation Services Ltd (ASX:AQZ), Seeing Machines Ltd (LSE:SEE) and Sydney Trains (NSW Government).

Peter holds a Bachelor of Commerce (Hons) from Newcastle University and is a Fellow of CPA Australia and a Fellow of the Australian Institute of Company Directors.

Gregg Michaelson – Non-Independent Non-Executive Director

Gregg is currently an Operating Partner with Edison Partners, the largest shareholder in Lincor Inc, located in Princeton, New Jersey. He brings 20 years' experience leading global healthcare IT and marketing technology businesses.

Gregg previously served as Chief Executive Officer of Linkwell Health, a leading consumer engagement company in the healthcare industry. Prior to joining Linkwell, Gregg was President and CMO of Rodale Inc., a global media business based in the US.

He is also a Director of LookBookHQ, a venture capital investee company based in Toronto, Canada, of which Edison Partners is the lead investor.

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Gregg holds an MBA in Finance from New York University and a Bachelor of Arts from the University of Michigan.

Chris Cashwell – CEO and Managing Director

Chris is the Chief Executive Officer and Managing Director of Lincor. Chris was previously with Nuance Healthcare where he was a Senior Director, leading their Emerging Technologies initiatives and the commercialisation of their Clintegrity suite of solutions.

Before that he was part of the executive leadership team of Webmedx, a privately held company, specialising in clinical documentation solutions. In this role he led the sales and marketing efforts of the company and spearheaded the launch of the sector's first to market NLP and analytics solution for clinical documentation. Additionally, as part of the executive team, he led the successful acquisition and integration of Webmedx by Nuance Communications.

Chris holds a Bachelor of Science (Finance and Economics) from Lipscomb University.

Contacts

Hills Limited

David Lenz
Chief Executive Officer
Hills Limited
+61 2 9216 5510

Gareth Turner
Chief Financial Officer
Hills Limited
+61 2 9216 5510

Media

John Field
Field Public Relations
P: +61 8 8234 9555 / 0418 819 527
E: john@fieldpr.com.au

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