



**ASX announcement
Media Release
8 June 2020**

Hills deepens health expertise on Board

Hills Limited (ASX: HIL) is pleased to announce the appointment of highly experienced health industry executive David Chambers as an independent non-executive director of the Company.

Mr Chambers has more than 30 years of international experience in the healthcare and technology sectors and recently retired as the Managing Director of Asia Pacific operations at Allscripts Healthcare Solutions Inc., a Nasdaq-listed global leader in healthcare information technology.

He is a former chief executive of ASX-listed health software business Pro Medicus Limited and has worked in senior executive roles in Australia, the US, Europe and Asia. He is currently chairman of ASX-listed healthcare software provider Mach7 Technologies Ltd.

Hills Chairman Jennifer Hill-Ling welcomed Mr Chambers to the Board.

“David’s appointment reflects the Company’s increasing focus on growing its Hills Health Solutions business,” Ms Hill-Ling said. “He brings a wealth of experience and expertise in the global health industry, which will be instrumental in helping us take advantage of the significant opportunities to grow our Nurse Call and Patient Engagement offerings.”

Mr Chambers will be closely involved in management’s ongoing strategic review of the Hills Health Solutions business, which is identifying opportunities to accelerate growth in existing and adjacent markets.

Hills also announces that non-executive director Philip Bullock AO will be stepping down at the AGM following his decision to retire from all public company boards.

Ms Hill-Ling thanked Mr Bullock for his service to Hills and its shareholders.

“Philip’s commitment and contribution to Hills as the Company’s lead independent director have been invaluable over the past six years,” Ms Hill-Ling said. “He has led the transformation of Hills’ remuneration framework and helped focus the Company on increasing its services capability.”

“Philip’s vast corporate experience has also helped guide the Company through many of the challenges it has faced during his tenure on the Board. He has continued to mentor and provide guidance to the management team and has played an instrumental role in setting the Company up for sustainable growth. We wish him all the very best for the future.”

This ASX announcement is authorised for release by the Board of Hills Limited.



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Contacts

Hills Limited

Jennifer Hill-Ling
Chairman
Hills Limited
E: jlh@hills.com.au

Media

Clive Mathieson
Cato & Clive
P: +61 411 888 425
E: clive@catoandclive.com

About David Chambers

David Chambers has more than 30 years of experience in the global healthcare and technology sectors. He has held senior roles in Australia, the US, Europe and Asia and has won and overseen the deployment of major healthcare IT projects around the world. David is currently the Managing Director of Asia Pacific operations at Allscripts Healthcare Solutions Inc. Before joining Allscripts, he served as General Manager at US-based multinational Carestream Health, where he had responsibility for its Asian portfolio. He was previously chief executive of ASX-listed Pro Medicus Limited, President and CEO of Visage Imaging, which was acquired by Pro Medicus, and held senior roles with Agfa Corporation. David is chairman of ASX-listed healthcare software provider Mach7 Technologies Ltd. He holds a Bachelor of Science (Chemistry and Mathematics) from La Trobe University and a Graduate Diploma of Business Management from AGSM (UNSW).

About Hills Limited

Hills is a majority Australian-owned publicly listed company (ASX: HIL) and consists of two businesses: Hills Health Solutions – the leading provider of nurse call solutions, patient engagement systems and wi-fi networks in Australian and New Zealand hospitals and aged care facilities; and Hills Distribution – a leading provider of integrated Security, IT and Technical Services across Australia and New Zealand. For more information, visit www.hills.com.au