

ASX RELEASE

Volpara announces Board of Directors Changes

Wellington, NZ, 15 January 2020: [Volpara Health Technologies](#) (“Volpara” or “the Company”; ASX: VHT), a SaaS medical technology company whose AI imaging algorithms assist the early detection of breast cancer, is pleased to announce changes to the Board, which contributes towards best-practice governance standards and enhances expertise around patient data and US healthcare networks.

On January 31, 2020, the following Board changes will become effective:

- Karin Lindgren, a healthcare technology lawyer and senior IT executive, based in Boulder, Colorado, will be joining the Board as an independent, non-executive Director. Karin has a STEM degree and brings in-depth knowledge of data privacy, US healthcare and has extensive personal networks across the IT landscape.
- Professor Sir Mike Brady, will be retiring after 10 years of service on the Board.

Paul Reid, Chairman of Volpara, said “We have known and worked with Karin over the last 12 months, and we’ve been extremely impressed with her skills, experience and networks into the big US IT companies, and her extensive knowledge of healthcare IT, especially around patient data where rules & regulations are dynamically evolving. She is an experienced Board Director and can provide key insights into the US healthcare market where she is based.

“As sad as we are to see Sir Mike – who is one of the company’s founders retire from the Board - we note that best-practice dictates rotation and independence of Board members. Sir Mike has indicated that he will continue to be available to company as needs be. We wish to publicly thank Sir Mike for his numerous contributions in assisting Volpara to become a major player in breast cancer screening and look forward to continuing working with him within the industry”.

Sir Mike Brady said “As a founder of the company, I have been on the Board since the company was started in 2009, and while it is a continuing delight to see the growth and progress that Volpara continues to make, I am aware that I have not been able to participate as much as I would like due to distance and time. It has been a great pleasure and privilege to serve as a member of the Board, and I will, of course, always be available as and when the Company feels it would be useful.”

Short Biography of Karin Lindgren:

- Healthcare technology lawyer & senior IT executive
- 35 years’ experience in Health Information Technology
- Former General Counsel, Chief Compliance Officer & Chief Privacy Officer, University Health System Consortium (which covers 90% of US academic medical centers)
- Former General Counsel & Chief Privacy Officer, Reed Group
- Senior VP, Legal Affairs, Availity
- Founding faculty for Health Informatics Program at Northwestern University
- Board member of multiple private and non-for-profit organizations

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Authorisation & Additional Information

This announcement was authorised by the Board of Directors of Volpara Health Technologies Limited

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ABOUT VOLPARA HEALTH TECHNOLOGIES LIMITED (ASX: VHT)

VHT is a MedTech SaaS company founded in 2009 on research originally conducted at Oxford University. VHT's clinical applications for screening clinics provide feedback on breast density, compression, dose and quality, while its enterprise-wide practice software management helps with productivity, compliance, reimbursement and patient-tracking.

VHT's technology and services have been used by customers and/or research projects in 38 countries and are supported by numerous patents, trademarks and regulatory clearances, including FDA clearance and CE marking. Since its listing on the ASX in 2016, VHT has raised A\$95 million, including A\$55 million in June 2019. VHT is based in Wellington, New Zealand.

At the end of June 2019, VHT acquired MRS, a company based in Seattle, WA. MRS provides mammography reporting systems to over 1,600 breast clinics and hospitals, and to VHT a much stronger US presence, experienced local headquarters, and accelerated sales through cross-selling opportunities.

For more information, visit www.volparasolutions.com

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