

Appointment of Non-Executive Director

Melbourne, Australia: BTC Health (ASX: BTC) (BTC or the Company) is pleased to announce that Mr. Martin Kahanovitz has been appointed a non-executive director of the Company.

Mr. Kahanovitz is the Chief Financial Officer of the Kahma Healthcare Group. He also serves as Director for The Biologicals and Vaccine Institute of Southern Africa (Pty) Ltd t/a Biovac and as Chairperson for the Finance and Risk Board Committee. Mr. Kahanovitz is a Chartered Accountant and a member of the South African Institute of Chartered Accountants.

Mr. Kahanovitz is a registered Director with nearly 30 years of professional experience in the biotechnology, pharmaceutical, and medical industries. He is a successful entrepreneur, demonstrated by his role as a key architect in establishing a major bio-pharmaceutical company connected to global vaccine players, creating a leading JSE-listed integrated healthcare company that was acquired by an international pharmaceutical firm, and forming a unique group of synergistic healthcare companies with a diverse range of interests.

BTC Health Chairman Dr. Richard Treagus said, "We are fortunate to have Martin join as a non-executive director. We will benefit tremendously from his industry experience and strong commercial acumen. We look forward to his contribution to our Company's ongoing performance and future growth plans."

Mr. Kahanovitz will be appointed as Chair of the Audit and Compliance Committee.

Authorisation

This announcement was authorised for release to the ASX by the board of directors of BTC Health Limited, Level 1, 10 Oxley Rd, Hawthorn, VIC 3122.

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About BTC Health

BTC Health is a registered Pooled Development Fund and has investments in three core medical companies:

- **BTC Speciality Health**, which is responsible for the commercialisation and distribution of medical devices and medical consumables in the therapeutic categories of acute pain management and neuro-spinal surgery.
- **BTC Pharma**, which undertakes the registration, development, sales and marketing of specialised pharmaceutical medicines, that serve niche markets and rare diseases.
- **BTC Cardio**, which is dedicated to the marketing and distribution of highly specialised cardiovascular medical equipment and single-use consumable products used by cardiac surgeons and critical care experts.