



BTC health (BTC) - ASX Announcement

6 August 2019

Appointment of Peter Mears as an adviser to BTC health

BTC health (ASX:BTC) today announced the appointment of Peter Mears as an adviser to the company. In his role, Peter will assist and advise the company on a range of new business opportunities and growth strategies for medical devices in the hospital channels throughout Australia and New Zealand.

Peter has approximately 30 years experience within the healthcare and medical device sector. He was the founder of Device Technologies New Zealand where he remained as a major shareholder and Managing Director until the business was sold to Device Technologies Australia in mid-2016.

BTC health Chairman Richard Treagus commented: "Peter is a successful entrepreneur and business builder with an extensive global network. He brings a wealth of knowledge, experience and relevant industry insights to the BTC health team and we look forward to working closely with him as we execute on our growth plans."

Forward-looking Statements

This ASX-announcement may contain forward-looking statements that are subject to risks and uncertainties. Such statements involve known and unknown risks and important factors that may cause the actual results, performance or achievements of BTC health to be materially different from the statements in this announcement.

About BTC health

BTC health is a listed entity on the ASX and is a Pooled Development Fund, registered under the Pooled Development Funds Act 1992. The company's strategy is to make active investments in businesses that acquire, develop and commercialize innovative products in the healthcare sector, and which can benefit from greater access to growth capital. The company has the long-term objective of building a group of complementary high-growth businesses which when operating together generate better patient health outcomes and value for its shareholders.

Under the Pooled Development Funds Act 1992, shareholders are entitled to concessionary tax treatment in Australia for income and capital gains derived in connection with their shareholding. Gains realised on the disposal of shares will not be included in an investor's assessable income in Australia. An investor will not be entitled to any deduction or capital loss on the sale of shares. Unfranked dividends received by an Australian resident will be exempt from tax. Franked dividends will also be exempt from tax unless the shareholder elects to be taxed. An Australian corporate tax entity may credit its franking account (with franking credits attaching to a franked dividend), regardless of whether it has elected to treat the dividend as exempt or assessable income. Dividends paid to non-residents will not be subject to withholding tax. A shareholder or prospective shareholder should obtain their own tax advice rather than relying on this summary