



1/31 Sabre Drive
Port Melbourne VIC 3205
ABN 67 108 208 760
t +61 (03) 9209 9688

30 August 2018

ASX Release

Experienced Technology Entrepreneur Joins Azure Healthcare's Board

Azure Healthcare (ASX: AZV) Chairman Mr Graeme Billings is pleased to announce the appointment of Mr Anthony Glenning to its Board as an independent Non-Executive Director, effective 3 September 2018.

Mr Billings said, "As the Company transitions from a period of restructuring and turnaround activities to a period of growth in the global nurse call technology market, Mr Glenning's appointment significantly augments the Board's bank of skills and experience."

"We are thrilled to secure the expertise of Mr Glenning who is an experienced entrepreneur, investor, board member and mentor to start-ups and high growth companies. His web technology expertise and professional knowledge of software design and implementation for internet technologies will round out the Board's knowledge and experience to further cement Azure Healthcare as the recognised market leader in our sector."

"Mr Glenning's background in growing technology businesses from start-ups into successful entities in highly competitive markets, makes his skills highly complementary to the Board's existing skill base," he said.

Mr Glenning will present himself for election at the Company's upcoming Annual General Meeting in November 2018.

Anthony Glenning Biography

Anthony Glenning is a seasoned Chief Executive and Non-Executive Director with an impressive career spanning 25 years in the software development industry, 14 of those years living and working in Silicon Valley. In 1999, he founded Tonic Systems, a web application development company which he built up over 8 years and sold to Google in 2007 as part of the Google doc suite of products. He transferred to Google post-acquisition where he worked as Senior Software Engineer for two years. Most recently, Mr Glenning was an Investment Director for Starfish Ventures, based in Melbourne, a venture capital firm that specialises in Australian high-growth technology businesses, and during that time held directorships at Aktana, Atmail, DesignCrowd, MetaCDN and Nitro Software. He concluded his role at Starfish on 30 June this year to focus further on directorships and other entrepreneurial activities.

Mr Glenning is also a Non-Executive Director of ASX listed Pro Medicus (PME). He holds a Bachelor of Engineering (Electrical) and a Bachelor of Computer Science from The University of Melbourne, and a Master of Science from Stanford University in California.

For personal use only



1/31 Sabre Drive
Port Melbourne VIC 3205
ABN 67 108 208 760
t +61 (03) 9209 9688

Further Information

Mr Clayton Astles
Chief Executive Officer
Telephone AUS: +61 411 531 170
Telephone US: +1 416 565 7457
Email: clayton.astles@austco.com

Mr Jason D’Arcy
Company Secretary
Telephone: AUS: +61 417 677 732
Telephone: US: +1 214 930 2233
Email: jason.darcy@azurehealthcare.com.au

About Azure Healthcare Limited (ASXCode – AZV)

Azure Healthcare Limited is an international provider of healthcare communication and clinical workflow management solutions. Headquartered in Australia, the company has subsidiaries in six countries and supports healthcare facilities through its global reseller network which includes growing markets in health, aged care and acute care. Azure Healthcare services markets including Australia, New Zealand, Canada, UK, USA, Asia and the Middle East. For further information please refer to the Company’s website www.azurehealthcare.com.au

For personal use only