

ASX release

21 September 2023

Anna Bligh to retire from Medibank Board

Medibank today announced non-executive director Anna Bligh has decided to retire from the Board at the conclusion of the Medibank Annual General Meeting on 22 November 2023.

Anna joined the Board in December 2012 and has been a member of the Risk Management Committee, People and Remuneration Committee and the Investment and Capital Committee.

Medibank Board Chair Mike Wilkins said: “On behalf of the Board I would like to thank Anna for her considerable contribution to Medibank during her time as director.

“Anna joined the Board prior to Medibank’s listing on the Australian Securities Exchange ushering the company through the transition from government-owned to privatisation.

“Anna has brought extensive experience in leadership and public policy, including in healthcare.

“She has been part of our transformation from a health insurer to a health company, and of course more recently navigating through the COVID-19 pandemic, pressure on household budgets in the current economic environment and a difficult 2023 characterised by the cybercrime.

“Anna’s experience has been invaluable, and we thank her for her contribution and wish her all the very best for the future.”

This announcement has been approved for release by the Chair.

For further information please contact:

For media

Emily Ritchie
Senior Executive, External Affairs
M: +61 429 642 418
Email: Emily.Ritchie@medibank.com.au

For investors/analysts

Michael Hajdinjak
Senior Executive, Investor Relations
M: +61 475 038 762
Email: investor.relations@medibank.com.au