



MediSecure Pty Ltd.

MEDIA RELEASE

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Distinguished Public Company Director Joins MediSecure Board

NEWS RELEASE – FOR IMMEDIATE RELEASE

MediSecure Pty Ltd is pleased to announce that distinguished public company director Ian Hutchinson, LLB, FAICD has joined the company's board of directors. Mr Hutchinson's appointment comes as MediSecure enters a rapid growth period as a result of the 5th Community Pharmacy Agreement and the 15 cents e-prescription fee program.

MediSecure Chair Paul Montgomery said *"Our decision to expand the board of MediSecure® and recruit experienced and professional public company directors such as Mr Hutchinson is a new and welcomed stage in the development of the e-health business in Australia. Mr Hutchinson has accepted our invitation to join the board after a considerable and detailed due diligence process and he brings a wealth of experience and knowledge to the company as it navigates the rapid growth period that is taking place after the first 12 months of operations."*

Mr Ian Hutchinson has extensive experience in corporate law having been Senior Partner and Chairman of the national legal firm Freehills, and a Partner of 30 years. Ian has extensive experience as Chairman or a Member of Audit, Risk and Compliance and Corporate Governance Committees of publicly listed companies. He has also served on advisory and review committees for the Australian Commonwealth Government.

Mr Hutchinson's current directorships include Director, Australand Holdings Limited (Group), Chairman, Australand Holdings Limited – Nomination Committee, Member, Australand Holdings Limited – Audit Committee and Member, Australand Holdings Limited – Risk & Compliance Committee

In addition, Mr Hutchinson is a Representative of Asia Society AustralAsia Centre, New South Wales.

In the past five years, Ian has been Chairman of Global Mining Investments Limited, Chairman Starwood Pacific Hotels Pty Limited (Group), Chairman Australian Transport Network Limited (Group), Chairman Hoya Lens Australia Pty Limited and Chairman of Medical Research And Compensation Foundation (Group). Up until 2007, he was also a director of Zurich Financial Services Australia Limited (Group).

Mr Hutchinson was previously a director of Asea Brown Boveri Pty Limited, Hambros Holdings Australia Limited and General Counsel and Representative of Lloyd's in Australia. He has also been Trustee of Committee for Economic Development of Australia; Member of Dean's Advisory Committee, Faculty of Economics, University of Sydney; Advisory Member to the Australian Graduate School of Management, University of New South Wales; Member of Federal Government General Insurance Consultative Committee (1981 to 1995) and conducted a Review of the Corporate Governance of the Defence Housing Authority.

Mr Hutchinson has a Bachelor of Law degree from the University of Sydney and is a Fellow of the Australian Institute of Company Directors.

Mr Hutchinson said *"I welcome the invitation to join the MediSecure board and bring my business and corporate experience to the emerging e-health sector. There is no doubt in my mind that the MediSecure® e-prescription service is a practical and essential foundation to the wide spread take up of e-health in the primary care sector. My view is that adoption of e-health in primary care is essential for a sustainable and affordable health system in Australia and I am pleased to be a positive contributor and active participant in the growth and development of this national health reform program"*.

More information on MediSecure® is available at www.medisecure.com.au

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