



**BTC health (ASX:BTC) today announced the appointment of Felicity McNeill and Brendan York as non-executive directors.**

The appointment of Felicity McNeill PSM and Brendan York as non-executive directors brings additional depth and diversity of skills to the BTC health board.

**Felicity McNeill PSM** has extensive experience in the finance and health sectors, including 20 years working in the Federal government departments of finance, industry and health. Felicity is a private consultant with specialist expertise spanning strategic policy and regulatory reforms within health sector. She is the co-founder and current Chair of Better Access Australia and has previously held the roles of President of Hepatitis Australia and CEO of the Organ and Tissue Authority. Her board, committee and c-suite experience within the health sector will be a tremendous asset to BTC health as it further invests in specialised medical devices and pharmaceutical products.

**Brendan York**, a Chartered Accountant, holds Business Administration and Commerce qualifications, and is currently a portfolio manager with NAOS Asset Management Limited, which provides long-term concentrated exposure to Australian undervalued emerging Companies. Brendan is also a non-executive director of Big River Industries Limited (ASX:BRI), BSA Limited (ASX:BSA) and Wingara AG Limited (ASX:WNR) where he contributes to the execution of incremental growth strategies and is on their respective Audit & Risk Committees. His experience will add further strength to the organic and transactional growth plans of BTC health's investee companies.

BTC health Chairman Richard Treagus commented: "We have taken the opportunity to further strengthen and diversify the skills make-up of the Board. We are delighted that Felicity and Brendan have agreed to join the Board, and in so doing we believe the company and its stakeholders will benefit from their combined industry experience, as we continue to build our speciality health investments in Australia and New Zealand."

**Forward-looking Statements**

This ASX-announcement contains 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 Ltd ("BTC") is a Pooled Development Fund which makes active investments in businesses that acquire, develop and distribute innovative medical products in Australia and New Zealand. The company is building a group of high-growth businesses which together are focused on providing access to some of the best specialized therapeutics and medical devices from around the world. BTC is listed on the Australian Stock Exchange (Code: BTC). Additional information can be found at [www.btchealth.com.au](http://www.btchealth.com.au)

**Authorisation**

This announcement was authorised for release to the ASX by the Board.

**Contact Information**

Richard Treagus  
Chairman  
BTC health Limited  
Ph: +61 417 520 509  
E-mail: [rtreagus@btchealth.com.au](mailto:rtreagus@btchealth.com.au)

Sharon Papworth  
Company Secretary  
BTC health Limited  
Ph: 1800 100 282  
E-mail: [spapworth@btchealth.com.au](mailto:spapworth@btchealth.com.au)