

Beamtree Holdings Limited (ASX:BMT)
Sydney, 10 September 2021

Notice of ceasing to be a substantial holder

Beamtree Holdings Limited (ASX: BMT) (formerly PKS Holdings Limited, “Beamtree” or the “Company”) wishes to advise that Mr Paul O’Connor has ceased to be a substantial shareholder of the Company. The sale of shares follows Mr O’Connor’s decision to retire from Beamtree later this year. He will be stepping down from his executive role in December but will remain as a part time consultant to the Company with a particular focus on international market development. Mr O’Connor’s role will be absorbed following the recent acquisition of Potential(X) Holdings Pty Ltd by Beamtree.

Mr O’Connor will be holding his remaining shares in Beamtree for the long-term.

‘Mr O’Connor has made an outstanding contribution to the success of Pavilion Health and - after its acquisition - to that of Beamtree. Beamtree’s pioneering data quality and analytic services are now the standard in acute hospital care in Australia and an increasing number of international health systems,’ said Tim Kelsey, CEO of Beamtree.

‘I am profoundly committed to the ongoing success of Beamtree,’ said Mr O’Connor. ‘Beamtree is a proud Australian company with a vital global mission: to support best uses of data to improve health outcomes.’

A notice of ceasing to be a substantial holder is attached to this announcement.

Authorised for the release by the Chairman of the Board.

For further information please contact:

Tim Kelsey
CEO Beamtree
t.kelsey@pks.com.au

Mike Hill
Chair Beamtree
mhill@bomboragroup.com.au

About Beamtree

Beamtree (formerly PKS Holdings) is an Australian pioneer that works with health organisations around the world to better capture, manage and leverage human expertise. At Beamtree we make it simple for healthcare providers to access quality information, automate wherever possible and make informed decisions. Our products enable healthcare organisations to use data and insights in a continuous cycle of learning and improvement, driving quality, safety and efficiency:

- Automated clinical record coding and classification services that are the Australian standard for improving the quality of clinical data and now used internationally to support clinical outcomes and financial efficiency;
- Real time data analytic and benchmarking applications which have proven impact on reducing adverse clinical events and support best value health care;
- AI clinical decision support which automates clinical expertise to minimise data errors and provide real analysis and interpretation in more than 150 locations around the world.

Form 605

Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme **Beamtree Holdings Limited**

ACN/ARSN **627 071 121**

1. Details of substantial holder (1)

Name **Paul O'Connor and Boardlogic Pty Ltd**

ACN/ARSN (if applicable) **ACN 631 233 835**

The holder ceased to be a substantial holder on **09/09/2021**

The previous notice was given to the company on **12/06/2021**

The previous notice was dated **12/06/2021**

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
08/09/2021	Paul O'Connor	On market trade	\$2,900,000	5,000,000	5,000,000
09/09/2021	Paul O'Connor	On market trade	\$2,320,000	4,000,000	4,000,000

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
Paul O'Connor	36 Carlton Street Freshwater NSW 2096
Boardlogic Pty Ltd	36 Carlton Street Freshwater NSW 2096

Signature

print name **Paul O'Connor** capacity **Self**

sign here  date **10/09/2021**

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.
- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.