

• • Non-Executive Director(s)

• • *Unlisted MedTech company*

• 4Dx is a medical technology company founded in Melbourne, servicing the global respiratory healthcare market. Its four-dimensional imaging technology is nothing short of a step change in the capacity of physicians to diagnose and manage patients with diseases of the lung.

• Renewal of the company's skills-based Board of Directors has created this exceptional opportunity to help shape the future for an emerging healthcare company now represented in Australia and the USA.

• You will have formal governance credentials, ideally gained in an ASX-listed environment, with global experience and proven business acumen. Your background would ideally include Accounting/Finance, SaaS or MedTech.

• Please view the Position Description on www.brookerconsulting.com.au and send a brief governance

• CV (Word format, up to 5 pages) to career@brookerconsulting.com.au or ring Jeremy Wurm on

• 03 9602 1666, in confidence.

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Position Description

Non- Executive Director – 4Dx Limited

Primary Purpose of Position

To contribute effectively to the overall governance of the company, playing a key role in shaping its strategy for ongoing viability on behalf of its shareholders.

Specific Duties

- Actively engage in Board and Sub-Committee meetings, based on thorough scrutiny of Board papers and other relevant documentation.
- Participate in discussions with the Chair and other Directors, both at the Board/ Committee table, and in other settings as appropriate.
- Where necessary, interact with third parties, including current and potential investors, as part of “road shows”.
- Help to ensure probity in all aspects of interactions among Directors, and in discussions between the Chair, Directors and the CEO.
- Maintain an ongoing knowledge of the global market for the products and services of 4Dx, to enable the investigation of opportunities to ensure the future prosperity of the company.
- Consistently monitor issues which come to the attention of the Board, ensuring that a clear delineation between governance and operational matters is maintained at all times.
- Participate in performance reviews of Directors, as requested on an ongoing basis.

Key Selection Criteria

- Formal credentials as a Non-Executive Director
- Sound knowledge of the ASX and its reporting requirements.
- A background in Accounting / Finance, or SaaS or MedTech.
- Global prospective.
- The absence of actual or potential conflicts of interest.