



Statement of Values

Mach7 Technologies Limited

ACN 007 817 192

(the Company)

Document History

Version	Summary of Amendments	Approved by	Approval date
1.0	New Statement of Values	Board of Directors	26 July 2023

Other Policy Details

Key Information	Details
Approval Body	Mach7 Technologies Limited Board of Directors
Key Stakeholders	Mach7 Technologies Limited Board of Directors
Responsibility for Implementation	Chief Executive Officer
Policy Custodian	
Next Review Date	DD March 2024

Legislative and Regulatory Framework

Authority	Law, Resolution or Regulation
ASX Corporate Governance Council	ASX Corporate Governance Principles and Recommendation (2019) ("ASX Principles")

1. Introduction

- 1.1 Mach7 Technologies Limited (“Company”) instils and reinforces a culture across the Company of acting lawfully, ethically, and responsibly. The Company seeks to operate in line with the values set out below and ensure Directors, Senior Executives and employees work to reinforce these values.
- 1.2 The Company's senior executives have the responsibility of instilling these values across the Company including ensuring that all employees receive appropriate training on the values and referencing and reinforcing the values in interactions with employees.

2. Purpose

- 2.1 The Statement of Values are the guiding principles of the Company. They outline the norms and behaviours expected of our Directors, Senior Executives, employees and those who the Company seeks to work with.
- 2.2 The Company values and behaviours are:
 - (a) **Trust** – Is the core of every action we take. Internally and externally, we will always take steps in building trust among our employees, shareholders, partners and customers. We prioritize building trust by operating with integrity, honesty, and transparency in all our interactions. We encourage open and transparent communication, providing timely and accurate information to our stakeholders, fostering trust through effective communication channels.
 - (b) **Customer Engagement** – We prioritize building trust with our customers. We strive to have an enhanced understanding of our customers and the solutions they require. We will provide exceptional service, and consistently deliver value that exceeds their expectations. This will allow us to become the trusted advisors for our customers.
 - (c) **Discovery** – We work to drive innovation through our unique offerings. We will always take a holistic approach to understanding our customers and where we can add value to our market, the impact we can make to the healthcare community and how we can impact patient outcomes. We strive to lead the way in modern medical imaging software and providing innovative ways for our customers to improve their ability to share images efficiently and effectively with providers and patients.
 - (d) **Accountability** – We take responsibility for our actions and outcomes, and we hold ourselves accountable for maintaining the trust our stakeholders place in us.

- (e) **Respect** – We value and respect the opinions, needs and perspectives of our stakeholders, fostering an inclusive and collaborative environment built on trust.
- (f) **Ethical Conduct** – We uphold ethical principles and comply with legal and regulatory requirements, ensuring that our actions align with our values and ethical standards.

3. Review and Amendments

- 3.1 This Policy will be reviewed by the Board on an annual basis to ensure it remains effective and meets the Company's mission and objectives. The Policy will be available on the Company's website within a reasonable time after any such updates or amendments have been approved.