

## Announcement about change in corporate bodies

**Luz Saúde, S.A.**

*Public Company*

Registered office: Rua Carlos Alberto da Mota Pinto, 17, 9.º, 1070-313 Lisboa

Registered with the Commercial Registry Office of Lisbon under taxpayer

number 504 885 367

Share capital: Euros 95.542.254

(**"Luz Saúde"**)

In accordance with article 248.º of the Portuguese Securities Code and article 3(a) of Regulation 5/2008 of the Portuguese Securities Market Commission (CMVM), Luz Saúde informs that, following the resignation presented on December 6<sup>th</sup> 2016 by Mr. Wei Song as member of the Board of Directors, the Board of Directors of Luz Saúde, on its meeting of February 1<sup>st</sup> 2017, resolved to replace his position in the Board of Directors of Luz Saúde by co-optation of Mr. Tucson Dunn II, which will be submitted to ratification on the next Shareholders' Meeting.

Lisbon, 8<sup>th</sup> of February of 2017

### **Luz Saúde, S.A. (Public Company)**

<b>Contacts</b>	
<b>Market Relations</b>	<b>Investor Relations of Luz Saúde</b>
<b>Representative of Luz Saúde</b>	
João Novais	Jorge Santos
Email: <a href="mailto:investors@luzsaude.pt">investors@luzsaude.pt</a>	
Telephone: + 351 213 138 260	
Fax: + 351 213 530 292	

## Tucson Dunn II

### SUMMARY

International healthcare executive with 25 years of hospital management experience

### PROFESSIONAL EXPERIENCE

**FOSUN Healthcare Holdings, SHANGHAI, CHINA, 2/2016- Present**

Fosun Group is a private equity investment group

#### **Managing Director, Healthcare Holdings**

Responsible for Fosun's healthcare service investments outside of China.

**MEDICOVER GROUP, WARSAW POLAND 1/2014 – 12/2015 (two years)**

Medicover Group is regional healthcare provider operating clinics, laboratories, retail pharmacies and hospitals.

#### **Hospitals Division Director**

Responsible for leading the the company's flagship hospital and developing overall growth strategy for other hospitals in the group.

**MAJID AL FUTTAIM, DUBIA UAE 2012-2013**

#### **Managing Director, MAF Healthcare Holdings**

Responsible for leading strategic planning and roll-out of a chain of clinics and ambulatory surgery centers in UAE.

**HANOVERA HEALTHCARE, ATLANTA, USA 2005-2013**

International hospital planning and development consulting firm

#### **CEO-Consultant**

Responsible for hospital development and operational improvement assignments in USA, Europe, Asia and Middle East.

## **GEORGE ELIOT HOSPITAL NHS TRUST, NUNEATON, UK 10/2003-05/2005**

500-bed NHS teaching hospital with 2200 employees

### **Hospital CEO**

Led the financial and operational turnaround of the hospital. Based on operational efficiency targets achieved, the hospital was named National Healthcare Productivity Laboratory for UK, NHS in 2004.

## **MONT KIARA HOSPITAL, KUALA LIMPUR, MALAYSIA 10/2001-08/2003**

250-bed green-field start-up hospital project

### **Hospital CEO**

Responsible for leading 250-bed hospital new-build project. Duties included serving as the Project Director overseeing design, construction, business planning and project financing. Raised \$90,000,000 in project finance.

## **ASIAN HOSPITAL MEDICAL CENTER, MANILA, PHILIPPINES 10/1997-08/2001**

250-bed general hospital and 145-clinic medical office building. 1120 employees

### **Hospital CEO**

Led the planning, development and operations of this start-up hospital. Raised over US\$100 Million in equity and financing to develop the project. Recruited over 800 doctors and developed all the clinical programs. Developed a network of 145 clinics.

## **SILOAM HOSPITAL, JAKARTA, INDONESIA 07/996-10/1997**

300-bed general hospital featuring a Cardiac Center of Excellence, 1000 employees

### **Hospital COO**

Responsible for the day-to-day operations of this start-up hospital. Led an IPO to develop a network of acute care hospitals. Siloam Health is the largest private healthcare provider in Indonesia with 9 acute care hospitals.

**HCI INTERNATIONAL MEDICAL CENTER HOSPITAL, GLASGOW, SCOTLAND 04/1994-04/1996**

330-bed teaching hospital affiliated with Harvard Medical School.

**Director of Support Services / Commissioning Project Director**

Led the operations and administration services of this start-up hospital.

**BOSTON UNIVERSITY MEDICAL CENTER, BOSTON, USA 1990-1994**

600-bed university hospital with over 4000 employees

**Director of Operations**

Responsible for management of all operational support services including: Facilities Management, Biomedical Engineering, Infection Control, Housekeeping, Food Services, Patient Transport, Guest Services, Operators, Security, etc.

**UNIVERSITY OF CHICAGO HOSPITALS, CHICAGO, USA 1990**

800-bed teaching hospital, part of University of Chicago Medical School. 7000 employees.

**Hospital Administration Intern**

**PARAMETRIC TECHNOLOGY CORPORATION, WALTHAM, USA 1989-1990**

CAD/CAM Software developer of "ProEngineer" with sales over \$1 billion

**Director of Human Resources**

**NHD HARDWARE, STOUGHTON, MA USA 1986-1989**

Chain of 28 retail stores in New England region USA.

**Manager of Human Resources**

**UNITED STATES ARMY, RUSTON, LA USA 1980-1986**

**Combat Engineer**

**EDUCATION**

**Lesley University**

Management Science Bachelor Degree Program

Cambridge, Massachusetts, USA 1988-1992 GPA of 3.97

**University of Oxford**

Oxford University, Post Graduate studies

Evidence-based Healthcare Management, Oxford UK 2004-2005