

**ASX RELEASE**

**ONEVIEW PRESIDENT AND DIRECTOR MARK MCCLOSKEY TO RETIRE AT AGM**

19 October 2020 – Sydney, Australia - Oneview Healthcare PLC (ASX:ONE) (Oneview) a global healthcare technology company advises that President, Director and Founder, Mark McCloskey today announced his intention to retire at the end of the company's upcoming AGM.

"After careful consideration, I have made the decision to resign from my position both as President and Director of Oneview. I have dedicated 13 years to Oneview and have decided it is time for me to focus on my family who have also sacrificed so much over this time. I will be retained by Oneview in an advisory capacity until December 2021 and I leave the Company with a strong leadership team and the confidence that Oneview will continue to grow and prosper.

As the company's Founder, I am incredibly proud of the legacy we have created and the partnerships we have built with some of the leading healthcare organisations in the world. The global pandemic has only served to heighten the value proposition of the Oneview platform, the power of bedside technology and the need to provide exemplary care when patients are most vulnerable. I am very excited about the transition to cloud and the reception the new product roadmap has received from both existing and prospective customers.

As the 5<sup>th</sup> largest shareholder, I fully intend to continue to support the company in the potential capital raise".

Oneview Chief Executive Officer, James Fitter commented: "Mark's vision, passion and energy first attracted me to the company eight years ago. Mark's dedication to the company has been astonishing. Nobody has worked harder to fulfill his dreams and I know I speak for everyone at the company when I say we intend to do everything in our power to ensure that vision is fulfilled".

Oneview's Annual General Meeting ("AGM") will be held on Thursday, 12 November 2020 at 12.00 p.m. Dublin time 11.00 p.m. Sydney time.

At the AGM, the Company will be seeking security holder approval to make an ex-gratia payment to Mark McCloskey in recognition and appreciation of Mark's contribution to the Company. All of the directors (other than Mark) intend to vote their CDIs in favour of the resolution and recommend that security holders do the same. The Company has received an indication from James (Will) Vicars, Oneview's largest security holder, that he will also vote in favour of the resolution.

This announcement has been approved for release by the board of directors of Oneview Healthcare Plc.

**Directors** M Kaminski (Chairman) | L Berkowitz | J Fitter | M McCloskey | J Rooney



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**For more information contact:**

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**About Oneview Healthcare PLC**

For healthcare systems who lead on exemplary care, Oneview Healthcare ([www.oneviewhealthcare.com](http://www.oneviewhealthcare.com)) provides digital tools for patients, families and caregivers to improve the care experience. Unifying a facility's systems, content and services into one digital Care Experience Platform at the point of care, Oneview helps providers to measure and improve experience, optimize patient flow, deliver virtual care and enable patients and families with dedicated touch and TV devices. Oneview has partnered with leading healthcare systems in the US, Australia, the Middle East and Asia to unify the care experience.

**Directors** M Kaminski (Chairman) | L Berkowitz | J Fitter | M McCloskey | J Rooney

**Oneview Healthcare plc**

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