

24 November 2021

Announcement of Director's Resignation

Doctor Care Anywhere Group PLC (ASX:DOC) announces that Clinical Professor Leanne Rowe is to step down from its Board of Directors, effective 23 November 2021. Professor Rowe has decided to reduce her non-executive commitments for personal family health reasons.

Chairman, Jonathan Baines, said, "Leanne joined Doctor Care Anywhere in the run up to our listing on the Australian Securities Exchange and without her focus and support, especially in the field of clinical governance, Doctor Care Anywhere would not be as advanced as it is today. We are extremely sorry that Leanne has had to make this decision after such a short tenure and she will remain a very valued and trusted friend of the company".

- ENDS -

This ASX announcement has been authorised for release by the Chairman of the Board.

About Doctor Care Anywhere:

Doctor Care Anywhere Group PLC is a UK-based telehealth company that is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence based pathways on its proprietary platform. Doctor Care Anywhere utilises its relationships with health insurers, healthcare providers and corporate customers to connect with patients to deliver a range of telehealth services.

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