

## Change of Company Secretary

PainChek® Ltd (ASX: PCK) ("PainChek®" or "the Company"), developer of the world's first smart phone-based pain assessment and monitoring application, announces the appointment of Lisa Dadswell as Company Secretary. Ms. Dadswell is an experienced Company Secretary and corporate governance professional; she is an Associate of the Governance Institute of Australia and has an Honours Degree in Law.

The appointment follows the resignation of Sally McDow; the Board thanks Ms McDow for her contribution.

This release has been authorized for release by the Board of Directors.

**For more information:**

Lisa Dadswell  
Company Secretary, PainChek  
[lisa.dadswell@boardroomlimited.com.au](mailto:lisa.dadswell@boardroomlimited.com.au)  
02 8016 2819

Philip Daffas  
CEO, PainChek  
[philip.daffas@painchek.com](mailto:philip.daffas@painchek.com)  
0406 537 235

**About PainChek®**

PainChek® Ltd is an Australian based company that develops pain assessment technologies.

PainChek® is a smart phone based medical device using artificial intelligence to assess and score pain levels in real time and update medical records in the cloud. PainChek® records a short video of the person's face and analyses the images that indicate pain and records them.

Next, the caregiver uses PainChek® to record their observations of other pain related behaviours that complete the assessment. Finally, PainChek® calculates an overall pain score and stores the result allowing the caregiver to monitor the effect of medication and treatment over time.

PainChek® is being rolled out globally in two phases: first, PainChek® for adults who are unable to effectively verbalise their pain such as people with dementia, and second, PainChek® for Children who have not yet learnt to speak.

PainChek Universal® expands the utility of the PainChek app to include the Numeric Rating Scale (NRS), an established standard used to document self-reported pain levels. The combination of PainChek® and the NRS in the Universal app allows carers to assess pain for patients who cannot verbalise their pain and also now document the pain score of those who can self-report their pain.

The PainChek® Shared Care Program is a PainChek® licensing model which enables a professional carer to share their resident or patient data securely with other healthcare professionals or designated homebased family carers for ongoing pain assessments or clinical data review.

To find out more, visit [www.painchek.com](http://www.painchek.com)