

Mike Kaminski retires as non-executive Chairman

Melbourne, Australia - 26 June 2023. Oneview Healthcare plc (ASX:ONE) ("Oneview") announces that Mike Kaminski, Non-Executive Chairman and Independent Director has informed the Board of his intention to retire from the Board effective immediately.

Mike first joined Oneview as a non-executive Director on 22 August 2018 and was appointed non-executive Chairman on 4 November 2019. The Remuneration Committee has agreed to approve vesting of Mr. Kaminski's current RSU award subject to shareholders approval at the AGM later this year.

Joe Rooney, non-executive Director commented: "On behalf of the company I would like to thank Mike for his invaluable contribution to the Board for nearly five years." James Fitter, CEO added: "I would like to personally thank Mike for his friendship, counsel and wisdom especially as the company navigated the challenges of the pandemic in recent years."

This release has been approved by the Board of Oneview Healthcare plc.

About Oneview Healthcare

Serving hospitals and healthcare systems, academic medical centers, and pediatric hospitals worldwide, Oneview Healthcare's Care Experience Platform (CXP) provides a unified set of digital tools in a single bedside solution. Oneview's CXP connects patients, families and care teams with services, education, and information during hospital stays. Fully automated, integrated, and personalized, hospitals using Oneview positively impact safe and timely discharges while streamlining nursing workflows.

For more information, please visit www.oneviewhealthcare.com.

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Directors M Kaminski (Chairman) | N Asaria | L Berkowitz | J Fitter | J Rooney