

Oneview announces Non-Executive Board Changes

Melbourne, Australia – 28 September 2023. Oneview Healthcare plc (ASX:ONE) (“Oneview”) is delighted to announce that Mark Cullen and Barbara Nelson have been appointed to the Board of Directors, effective 1 October 2023, subject to shareholder approval at the upcoming AGM. Concurrently, Dr Lyle Berkowitz has advised that he will not be running for re-election at the upcoming AGM, due to his increasing time commitments as the Chief Executive Officer of KeyCare, and will therefore retire, also effective 1 October.

Dr Berkowitz joined Oneview as a non-executive Director in March 2016 and has been an invaluable contributor to the Board with his vast medical and IT knowledge.

Mark Cullen was a non-executive Director and Chair of the Audit Committee at Oneview Healthcare from December 2015 until December 2019. Mark is rejoining the Board after recently retiring from a distinguished 30-year career with Deutsche Bank and DWS Asset Management, most recently as CEO of DWS Americas & COO of DWS Group GmbH & Co. Mark was previously the Global Head of Audit for Deutsche Bank from March 2015 to December 2018. Mark is currently working as a Senior Business Advisor to BlackRock in London and is a non-executive Director of nimbus, a cloud-based platform that transforms employee management and workforce capabilities for on-site, hybrid, and remote staff with compliance-driven workforce management, contact centre and business continuity solutions.

Barbara Nelson is a public board director and C-level technology leader, who currently serves on three corporate boards, one which recently launched a successful IPO. She has been CEO twice and led global P&Ls as large as US\$3 billion in companies ranging from Fortune 500 leaders to VC funded companies. In these, she consistently secured the #1 market position, delivering strong growth. From SaaS to channel, enterprise to consumer, she has led strategy and business transformations in a broad range of industries and go-to-market models. Barbara has scaled from concept to over US\$100M - US\$200M, four times in three companies, delivering profitability each time. She brings over 15 years of P&L and general management experience in SaaS/cloud services, IaaS, cybersecurity, software, mobile, video, data management, storage, IT infrastructure and semiconductors. This diversity of expertise enables pressure tested strategic clarity particularly in tackling complex challenges to deliver growth while managing risk.

Barbara serves as an independent director for Backblaze (Nasdaq: BLZE), a leading independent provider of SaaS/IaaS storage and data management. She serves on the board of GSI Technology (Nasdaq: GSIT), an AI semiconductor and SaaS company. Barbara is also an independent director for o8t, a private company that has developed an AI platform for brain mapping, offering tools used in neurosurgery today, and solutions that could address mental illness in the future.

Barbara holds a bachelor’s degree in Electrical Engineering from Stanford University.

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



Unifying the care experience.

Joe Rooney, Interim Chairman, commented: "On behalf of the Company, I would like to thank Lyle for his invaluable contribution to the Board for over seven years. We wish him every success with KeyCare. We are delighted to give shareholders the opportunity to support the Board's recommendation to approve the appointment of Mark and Barbara to the Board, at a very exciting time for the Company as we look to continue to capitalise on pent up demand for bedside technology."

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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