

31 January 2024



Resignation/Appointment of Company Secretary

ASX Market Announcements Office
Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

In accordance with Listing Rule 3.16.1, Doctor Care Anywhere Group PLC (ASX:DOC) advises that Kevin Mercer, has resigned as Company Secretary with effect from 31 January 2024.

Cathy Baxandall has been appointed Company Secretary with effect from Monday 5 February 2024.

For the purposes of ASX Listing Rule 12.6, the Company confirms that William Hundy of Company Matters, remains the primary person responsible for communications between the Company and ASX.

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

About Doctor Care Anywhere:

Doctor Care Anywhere Group PLC is the UK's largest private provider of telehealth services. The Company works with insurers, healthcare providers and corporate customers to connect patients to a range of digitally-enabled telehealth services on its proprietary platform. It 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.

Further Information:

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