

ASX Announcement / Market Release

22 February 2024

## Appointment of Interim CFO and change of Company Secretary

PharmX Technologies (**PharmX** or **the Company**) (**ASX: PHX**) today announces that Jon Newbery, who has been a director of PharmX Technologies since February 2020, has been appointed as interim CFO while Zoe Hillier is taking maternity leave.

In addition, Ms Sally McDow has been appointed as Company Secretary, effective 22 February 2024. Ms Eryl Baron has resigned as Company Secretary, effective 22 February 2024. The Board thanks Ms Baron for her contributions.

Sally is an employee of Boardroom Pty Limited (the Company's Corporate Secretarial provider). Sally is a corporate governance and finance professional with extensive experience as a company secretary, and governance advisor working with both private and public listed companies. She is the holder of a Bachelor of laws (LLB), admitted as a solicitor, and holder of a Master of Business Administration (MBA), a graduate of the Governance Institute of Australia and a graduate of the Australian Institute of Company Directors. Sally is the person appointed under Listings Rule 12.6 to be responsible for communication with the ASX in relation to Listing Rules Matters.

- ENDS -

*This announcement is authorised for release by the Board of PharmX Technologies Limited.*

### For further information contact:

**Nick England, Executive Chairman**  
[Nick.England@pharmx.com.au](mailto:Nick.England@pharmx.com.au)

### About PharmX Technologies

PharmX Technologies Limited [ASX:PHX] (PharmX) is an Australian company limited by shares that owns businesses in technology and software development. The Company offers a range of advanced exchange, data, eCommerce and ordering solutions throughout Australia, developed over more than 16 years.

Today, PharmX Technologies Limited uses its deep industry expertise and extensive relationships to offer PharmX, an electronic gateway that links pharmacies, pharmaceutical wholesalers and direct suppliers within the pharmacy

market; and PharmXchange, a digital sales and marketing platform integrated with PharmX.

PharmX Technologies Limited is determined to offer the best solutions to its customers through the products, services and processes of each of its businesses.