

InteliCare Holdings Ltd ABN 84 622 484 397

ASX Code ICR

Corporate Directory

Chief Executive Officer & Managing Director **Mr Jason Waller**

Non-Exec Chairman Mr Greg Leach

Non-Executive Director Mr Branden Dekenah

Non-Executive Director & Company Secretary **Mr Neil Hackett**

Non-Executive Director Mr Scott Taylor

Issued Shares 73,123,789

Unlisted Options 13,262,500

Company Details Email investors@intelicare.com.au Website www.intelicare.com.au

Registered & Principal Office Level 1, 299 Vincent St Leederville WA 6001

Appointment of Chief Financial Officer

InteliCare Holdings Ltd ("InteliCare" or the "Company") (ASX: ICR), an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries, is pleased to announce the appointment of Mr Gary Elwell of Gap Corporate Services as Chief Financial Officer.

Gary has 33 years of commercial experience in Australia and the UK with over 17 years' experience in senior accounting roles (CFO/Financial Controller) with ASX listed companies with expertise in ASX reporting, financial reporting and audits, IPOs, mergers, acquisitions and backdoor listings. Gary is currently CFO/Financial Controller of various ASX-listed companies and holds a Bachelor of Arts (Hons) Economics and is a Member of the Chartered Institute of Management Accountants and the Institute of Public Accountants.

The Board would like to thank Small Caps Corporate, in particular Arron Canicais for their professional services as consulting CFO since the successful IPO in May 2020.

This information is authorised for ASX release by the Board of Directors.

About Intelicare Holdings Limited

InteliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. InteliCare believes Australians deserve to age with dignity and through its business-to-business (B2B) and business-to-consumer (B2C) solutions built on its proprietary internet of things (IOT) platform utilising smart sensors and artificial intelligence (AI), InteliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.

