



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

82,739,174

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 Henry Thong as Chief Financial Officer.

Henry Thong FCPA MBA GAICD joins Intelicare with over 20 years’ experience in finance management and governance. He has successfully run his own consulting practice Keystone Advisors for several years and provided his clientele with executive support in the area of financial management, governance and strategy across a variety of industries including start-ups in technology. Henry has held Chief Financial Officer and Company Secretarial roles with ASX listed companies previously.

The Board thanks Mr Gary Elwell for his interim CFO services.

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.