

Singular Health Group Ltd: SHG

ASX Announcement

17 January 2024

Restricted Securities to be Released from Escrow Resignation of Joint Company Secretary

17 January 2024 – Singular Health Group Ltd (ASX: SHG, “Singular Health”, or the “Company”) confirms that pursuant to Listing Rule 3.10A that the following securities will be released from voluntary escrow on 25 January 2024, being 12 months from the date of issue of the shares:

Number	Class
3,300,000	Fully Paid Ordinary Shares

The release of these shares does not change the issued capital of the Company.

The Company also advises that Ms Sujana Karthik has resigned as Joint Company Secretary. The Company thanks Ms Karthik for her services during her tenure and wishes her all the best for her future endeavours. Mr Steven Wood continues in the role of Company Secretary and remains the primary contact for the ASX in accordance with Listing Rule 12.6.

This announced is authorised for ASX release by the Company Secretary.

Ends

For further information contact

Investors	Corporate
James Hill +61 413 825 646 jhill@singular.health	Steven Wood Company Secretary support@singular.health

About Singular Health:

Singular Health Group Limited (ASX: SHG) is a medical technology company that empowers practitioners and patients via personalised surgical planning solutions that drive better health outcomes.

With Singular Health, practitioners are empowered by having the ability to collaborate with producers of patient-specific medical components in real-time while patients benefit from having access to easily comprehensible and enhanced medical information.

To learn more, please visit: www.singular.health

Singular Health Group Ltd

Unit 2, 41 Discovery Drive
Bibra Lake 6163, Australia
ABN 58 639 242 765

www.singular.health

Support@singular.health
1300 167 795