

ASX RELEASE (ASX: MDR)

MedAdvisor Board Changes

Melbourne, Australia, 19 August 2024 - Global pharmacy-driven patient engagement company, MedAdvisor Limited (MedAdvisor Solutions or the Company) announces that Non-Executive Director, Sandra Hook has advised of her intention not to seek re-election at the Company's 2024 AGM, planned for November 2024, and that Non-Executive Director, Brett Magun is retiring from the Board, effective 28 August 2024.

During the board refresh process conducted in 2023, additional board members were recruited to ensure an appropriate diversity of skillsets and the maintenance of robust governance standards. After a planned period of transition, the MedAdvisor Solutions' Board will now reduce in order to align with the company's market capitalisation.

Non-Executive Chair, Linda Jenkinson commented, "On behalf of the Board, I sincerely thank both Sandra and Brett for their significant contributions to MedAdvisor. They have played a critical part along the MedAdvisor pathway to profitability and also in supporting our ongoing governance uplift process.

"Sandra joined the MedAdvisor Board in 2016, bringing her substantial business transformation experience to the role and has contributed immensely both to the Board and the Company during her tenure. I am particularly thankful for her support as Chair of the Remuneration and Nomination committee, her earlier role as Chair of the Audit Committee, and on behalf of the Board, greatly appreciate Sandra's contribution and commitment to the company over the past eight years. We look forward to working with Sandra through to our 2024 AGM.

“Brett joined the Board in 2023 as the nominee director for Cotiviti, a leading healthcare technology business in the United States and business partner to MedAdvisor. He has been a valuable director through a period of rapid growth and evolution for us. We wish him all the very best for the future. Cotiviti remains a committed supporter of MedAdvisor and continues to actively collaborate with the company to develop and expand strategic opportunities in the US market, all aimed at achieving our shared goal of improving health outcomes.”

Outgoing Non-Executive Director, Brett Magun commented, “It has been a pleasure to work with the management and Board during this transformative period. Cotiviti remains an engaged partner with a vested interest in the company’s continued growth.”

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This document has been authorised for release by the Board of MedAdvisor Limited.

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About MedAdvisor Solutions

MedAdvisor Solutions (ASX: MDR) is a global leader of pharmacy-driven patient engagement solutions that provide personalized patient experiences to help simplify the patient medication journey. Leveraging THRiV, a cloud-based, AI-enabled platform, MedAdvisor Solutions empowers the pharmacy of the future through improved pharmacy workflow and patient engagement solutions. MedAdvisor Solutions works with over 34,000 pharmacies across the US with reach to over two-thirds of the population. In Australia, more than 95% of Australian pharmacies use MedAdvisor Solutions software to improve pharmacy workflow and to connect with over 3.7 million patients. For more information, please visit: medadvisorsolutions.com/investors.