

ASX RELEASE (ASX: MDR)

Board changes to align with Company's current scale

Melbourne, Australia, 29 August 2025 – MedAdvisor Limited (**MedAdvisor Solutions** or the **Company**), advises of the following board changes effective today, 29 August 2025.

Following the successful sale of the ANZ business and in recognition of the significant change in the Company's scale, Non-Executive Directors, Jim Xenos and Kevin Hutchinson have elected to step-down from the board. Given Kevin's extensive relationships within the US healthcare sector and his strong belief in the Company's future, he will continue to support the US strategic review in an advisory capacity.

Recently appointed Chief Financial Officer, Sean Slattery, will join the board as an Executive Director. Sean is an experienced finance executive who has worked with med-tech focused ASX listed companies with US operations, most recently Rhinomed (ASX:RNO) ahead of its recent sale. Sean will resign his position as Co-Company Secretary, while Gillian Nairn will continue as Company Secretary.

MedAdvisor's Interim Chair, Kate Hill commented, "The changes to the board's composition and size reflect the reduced scale and geographic reach of the business today. We sincerely thank Kevin and Jim for their valuable contributions to the board over the years and wish them every success in the future. I am also pleased to welcome Sean's contribution to the board, who brings both deep financial acumen and experience in US business operations. I look forward to working with our streamlined team of directors in completing our review of strategic options over the coming months."

- ENDS -

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

For more information please contact:

Media

Sarah Sweeney

SVP of Global Marketing

corporate@medadvisorsolutions.com

+1 860 595 8553

Investor Relations

George Kopsiaftis

IR Department

george.kopsiaftis@irdepartment.com.au

+61 409 392 687

About MedAdvisor Solutions

MedAdvisor Solutions (ASX: MDR) is a leader of pharmacy-driven patient engagement solutions that provide personalised 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. For more information, please visit: medadvisorsolutions.com/investors.