



InteliCare Holdings Ltd
ABN 84 622 484 397

ASX Code
ICR

Corporate Directory

Non-Executive Chair
Dr Neale Fong

Non-Executive Director
Mr Greg Leach

Non-Executive Director
Mr Tim Chapman

Company Secretary
Mr Neil Hackett

Chief Executive Officer
Mr Daniel Pilbrow

Issued Shares
487,338,144

Unlisted Options
146,636,458

Listed Options
74,824,568

Company Details

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

Registered & Principal Office

Level 1, 299 Vincent St
Leederville WA 6001

25 September 2024

INTELCARE BOARD DIRECTOR CHANGES

InteliCare Holdings Ltd (“InteliCare” or the “Company”) (ASX:ICR) today announces changes to its Board structure.

Mr Cam Ansell has stepped down from his role as Independent Non-Executive Director of the Company, as a result of considerable demands on his time from his other business interests. The Board thanks Cam for his valuable contribution since his appointment in April 2022, and looks forward to a continuing relationship with Cam into the future.

The Company is pleased to announce that Mr Tim Chapman has been appointed by the Board of Directors as a Non-Executive Director.

Tim has over 25 years’ experience in financial services, having advised on a myriad of corporate transactions and capital raisings for public and private companies through IPOs, private placements, reverse takeovers and many mergers and acquisitions. Tim has spent the past 15 years of his career advising micro and small companies across a range of industries but with a focus on healthcare and health tech.

Tim is currently the chairman of HeraMED (ASX:HMD), a medical data company leading the digital transformation of maternity care with state-of-the-art technology and human centred experience design. Tim is also Founder and Executive Director of Clarity Capital Advisors Pty Ltd, through which he has been supporting InteliCare in an advisory capacity over the past 18 months.

Non-Executive Chairman, Dr Neale Fong said “The Board of Directors wishes to thank Cam for his considerable contributions to the Company since April 2022, during a very important phase of development for InteliCare. His insights and sector knowledge have been critical to shaping the Company’s strategy and future directions. We wish Cam all the best in all his endeavours, and we look forward to continuing our relationship with him (and his team) as the aged care, retirement living and broader healthcare sector continue to innovate and transform their care models, in order to provide the best care and outcomes for each participant.”

“At the same time, we are delighted to welcome Tim Chapman to the Board of Directors at this important juncture in the commercialisation of the InteliCare platform. Tim not only already understands the Company, through his involvement in an advisory capacity over the past 18 months, but his experience in both director and chair roles, and his considerable expertise in helping drive the commercialisation of micro and small size companies (particularly in the remote monitoring of care) will be invaluable as InteliCare continues to grow and develop. It’s an exciting time for the aged care, disability and broader healthcare sectors as care providers continue to respond to challenging workforce and funding environments and look to find better and more efficient care models that can support the

delivery of the best care outcomes, assisted through solutions such as IntelliCare. The Board of Directors is very excited about this next phase of the Company's journey."

ENDS

This announcement is approved for release by the Board of IntelliCare Holdings Limited.

For more information regarding IntelliCare, visit www.intellicare.com.au.

Contact and Authorised for Release to the ASX

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About Intellicare Holdings Limited

IntelliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. IntelliCare 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), IntelliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.