



InteliCare Holdings Ltd
ABN 84 622 484 397

ASX Code
ICR

Corporate Directory

Non-Exec Chairman
Mr Greg Leach

Chief Executive Officer &
Managing Director
Mr Jason Waller

Non-Executive Director
Mr Terry Sweeney

Non-Executive Director
Mr Scott Taylor

Non-Executive Director &
Company Secretary
Mr Neil Hackett

Issued Shares
121,616,307

Unlisted Options
20,710,569

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 Dr Terry Sweeney CMG as Non-Executive Director

Intelicare Limited (ASX:ICR) “**Intelicare**” or “**the Company**” is pleased to announce the appointment of Dr Terry Sweeney CMG to its Board of Directors. This is a significant addition to the board and is the first executive and board change for the company as it moves towards a full new commercialisation strategy.

Non-Executive Chairman Greg Leach said: *“I am very pleased to welcome Terry to the Board. Terry has an exceptional track record in driving success in technology start-ups combined with global experience driving innovation in the digital health sector. Attracting a person of Terry’s calibre to Intelicare is a coup for the company and the timing is perfect as we push to commercialise Intelicare nationally and internationally. Terry’s thought leadership, experience and skillset will be paramount in driving Intelicare’s success and enhancing our position as a global technology leader in the health sector.”*

Dr Terry Sweeney CMG commented on joining the Board: *“I am delighted to join the Board of Intelicare and play a role in the future of such a dynamic and growing organisation. Digitally assisted models of care are more important than ever. The use of technology can keep us safer and healthier, increase our connectivity, predict adverse events, and ultimately allow us to live independently for longer. Intelicare is at the vanguard of this capability and I’m very excited to be part of their growth trajectory.”*

Branden Dekenah will stand down from his role as Non-executive Director and Chair of the Remuneration and Nomination Committee on 28 February 2022.

Chairman Greg Leach said: *“It has been a pleasure working with Branden since 2017. Branden was the first independent Director appointed to the Intelicare Board when we were still a private company and has been an integral part of the Intelicare journey to date. I would like to thank Branden for his support, contribution and unwavering commitment to Intelicare and wish him well with his future endeavours.”*

Dr Terry Sweeney CMG, Non-Executive Director Background

With over 22 years global industry experience, Terry is recognised as a thought leader in digital health and healthcare innovation through commercialisation of new and emerging tech. Terry’s industry insights are in regular demand from international governments, healthcare organisations, public forums and media outlets, and is a strategic advisor to a number of global organisations, including the G20. Terry is the CEO of The Australian Digital Health Research Centre (CRC), the largest digital health collaborative in the world. He is also the Founder and Managing Director of Digital Hive, a CRC spin-out company focused on commercialisation of digital health.

Terry has a proven track record of scaling and commercialising research, start-ups/ scale-ups and large-scale enterprises. At US\$1.2bn he created the largest ever digital health joint venture, with a Chinese State-Owned Enterprise, to bring innovative new technology to serve the healthcare needs of the largest population in the world. Terry also created a US\$100M partnership with SoftBank, to use artificial intelligence to improve patient safety across Japan. He is focused on using his global experience to drive the development of a digital health industry in Australia.

During Terry's tenure as Global Managing Director for IBM Health, he was responsible for leading global partnerships with world leading organisations such as the Mayo Clinic, Cleveland Clinic, NHS UK and Ministry of Health, Labour & Welfare Japan.

Reporting directly to the Secretary of State for Health, Terry was the UK Government Special Advisor on the health and social care digital strategy, leading the transformation of front-line services through technology adoption.

Terry holds a Ph.D. in Economics from Cambridge University, a firstclass honours degree in Economics also from Cambridge University, and a Master of Science in Business Information Technology. Terry was honoured by HRH Queen Elizabeth II with an order of Knighthood (C.M.G.) in recognition of his service overseas in British Intelligence.

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.