



## Change of Company Secretary

**1st Group Limited (ASX:1ST)** advises that Elizabeth Spooner from the Automic Group has been appointed as Company Secretary, effective immediately.

Mr Andrew Whitten will step down as Company Secretary effective immediately. The Board thanks Mr Whitten for his services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Spooner will be responsible for communications between the Company and ASX.

This announcement has been approved for release by the Chair.

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### Further information

#### Stephe Wilks

Chair

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### About 1st Group Limited

1st Group is an ASX-listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy-to-use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. We improve lives by connecting consumers to a variety of healthcare services and information anytime, anywhere, so they can get well sooner and stay well longer. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.