

Retirement of CEO

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere") advises that Dr Bayju Thakar has stepped down as Chief Executive Officer and from the Board of Doctor Care Anywhere with immediate effect. He will remain available to consult the company as required, to support an orderly transition, until 31 December 2022, whereupon his employment will end.

Dr Thakar will receive his contractual entitlements but otherwise will not receive any other payments or unvested stock.

Mark Taylor has been appointed and will act as interim CEO. Mr Taylor has 30 years' experience leading, building and supporting management teams, including operational delivery and improving business performance. He works as a professional interim CEO, focussing on business transformation, managing change at pace, and delivering stakeholder value. He has a Masters degree in Finance, is a Fellow of the Chartered Institute of Marketing, and a Fellow of the Chartered Institute of Management Accountants. Mark is also a member of UK Turnaround Panel maintained by several private equity houses, banks and leading advisory firms.

A search for a permanent replacement for Dr Thakar is underway.

- ENDS -

This ASX announcement has been authorised for release by the Board of Directors.

About Doctor Care Anywhere:

Doctor Care Anywhere Group PLC is a UK-based telehealth company that is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence-based pathways on its proprietary platform. Doctor Care Anywhere utilises its relationships with health insurers, healthcare providers and corporate customers to connect with patients to deliver a range of telehealth services.

Further Information:

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Annexure - Material terms of contract

Appointed:	22 August 2022
Term:	Until appointment of new CEO
Remuneration:	Daily rate of £2,000 plus VAT, agreed travel and subsistence expenses Mark will not be entitled to pension, holiday, sickness or other employee entitlements