

Appointment of Non-Executive Director and Chair

1st Group Limited (ASX: 1ST), the Australian digital health group, is pleased to announce the appointment of Chris Whitehead as Non-Executive Director and Chair of the Board, effective immediately.

Chris has over 20 years' experience as a Board Director across a wide range of business sectors and ranging from significant national corporates to start-ups.

His health care industry experience includes service as a Director of CUA Health Insurance and as a Director of the WA Cancer Support Agency. Chris secured NT Health and ACT Health, Hampsons Pathology and St Vincents Adelaide as significant clients for an IT services company he established for an overseas parent.

He has also held significant CEO roles including over 5 years at each of BankWest Retail Bank, CUA (now Great Southern Bank) and at FINSIA (Financial Services Institute of Australasia).

He is currently a Non Executive Director of IMB Bank and Chair of the Board Risk Committee. He was previously a Non Executive Director of WISR (ASX:WZR) for six years and also, by virtue of his FINSIA role, was a member of the ASX Corporate Governance Council.

He commenced his career in information technology working for a global organisation moving through a range of technical roles into executive roles in product management and major projects delivery. His entrepreneurial ability has been demonstrated in various joint ventures and merger transactions and in leading corporate strategy development for major organisations.

Mr Brook Adcock, Interim Chairman, said "We welcome Mr Chris Whitehead to the Board as its' new Chairman, furthering strengthening the calibre and governance of 1st Group. Chris joins Geoff Neate, John Nantes and myself, putting in place a very experienced board well versed in healthcare, technology and commercial enterprise to reinvigorate the company's direction and journey. We are all very excited for the future of 1st Group and will continue to update our progress on improving the capability of the company".

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

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About 1st Group Ltd

1st Group is an ASX listed digital health group consisting of MyHealth1st.com.au, PetYeti.com.au, GoBookings.com and innovative telehealth platform Visionflex. These integrated platforms provide easy-to-use online search and appointment booking services and offer a range of value-added apps and services that facilitate digital patient and customer engagement.