

Singular Health Group Ltd: SHG

ASX Announcement

27th February 2023

Resignation of Executive Director

27 February 2023 – Singular Health Group Ltd (ASX: SHG) (“Singular Health”, or “the Company”) advises that Dr Kwang Guan Tay PhD has resigned from his role as an Executive Director, and from the Board, effective 24 March 2023, as he wishes to pursue other opportunities.

The Company is pleased to advise that Dr Tay has agreed to provide ongoing assistance and consulting on an ad-hoc basis to the Company to assist in the completion of current R&D projects.

Howard Digby, Singular Health’s Chairman, said:

“Dr Tay has been a valuable member of Singular Health’s Board and Executive team since his appointment in 2020, helping navigate through its early stages, inform the product roadmap and research strategies, and collaborating with research institutions on the Company’s R&D activities.

“We wish Dr Tay well in his future endeavours.”

This announcement is authorised for release by the Board of Directors of the Company.

Ends

For further information contact

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About Singular Health:

Singular Health Group Limited (ASX: SHG) is a medical technology company that empowers practitioners and patients via personalised surgical planning solutions that drive better health outcomes.

With Singular Health, practitioners are empowered by having the ability to collaborate with producers of patient-specific medical components in real-time while patients benefit from having access to easily comprehensible and enhanced medical information.

To learn more, please visit: www.singular.health