

Retirement of Chairman

Doctor Care Anywhere Group PLC (ASX: DOC, “the Company”) today announces the first step in its plan to move to a fully independent Board. Mr Jonathan Baines, Executive Chairman, has retired, and Dr Richard Dammary, currently Independent Chairman of the Company’s Audit and Risk Management Committee, has been appointed by the Board as interim Chairman. A search for a permanent replacement Chairman has commenced and is expected to conclude in a timely way.

Jonathan Baines said:

“I am proud of having led the business through the IPO and its first year as a listed company. My decision to retire now sets the pathway for the right governance model for the next era of the Company. I would like to thank all the shareholders for their tremendous support over the last few years and leave behind a great team that has built the largest private primary care business in the UK.”

Richard Dammary said:

“On behalf of the Board, I want to thank Jonathan for his immense contribution to Doctor Care Anywhere. Jonathan joined the Company in 2018 and championed the team through a successful IPO in late 2020 and a significant period of growth during a challenging COVID period.”

A new Independent Audit and Risk Management Committee Chairman will be announced shortly.

The Company expects to take the final step to a fully independent Board at its AGM in June.

- 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.

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