06 May 2022

Appointment of Non-Executive Director

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company") is pleased to announce the appointment of John Stier as an independent Non-Executive Director. John will also Chair the Company's Audit and Risk Management Committee.

John brings substantial experience in change management, M&A, and growth in services industries as well as a wealth of finance expertise to DOC's Board.

John is a Fellow of the Institute of Chartered Accountants, with a first-class degree in finance. He has been a Group Chief Financial Officer (CFO) at FTSE 250 companies Equiniti Plc and Northgate Information Solutions Plc in the past 20 years, with both organisations experiencing substantial growth and transformation during his tenure.

John is currently a Board member and Chair of the Audit and Risk Committee at Redburn, a stockbroking firm based in London.

DOC Interim Chair Richard Dammery said:

"The Board is delighted to welcome John to Doctor Care Anywhere. John's extensive executive, accounting and finance experience will add to our capabilities, and his experience strengthening and growing businesses, including internationally, is directly relevant to our long-term goals."

Incoming Director John Stier said:

"I am delighted to be joining Doctor Care Anywhere at an important time in its journey. The Company has made great strides to become the largest private sector provider of digital health services in the UK, and I look forward to working with the Board to build on what has already been created."

John's appointment is effective immediately and is a further step towards a fully independent Board as previously announced.

- 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:

Simon Hinsley
NWR Communications – Investor Relations
+61 401 809 653
simon@nwrcommunications.com.au

Roger Newby
Domestique Consulting – Investor Relations
+61 401 278 906

Dan Curran
Chief Financial Officer and Company Secretary
company.secretary@doctorcareanywhere.com