Board changes

31 January 2023

Doctor Care Anywhere Group PLC (ASX:DOC, “Doctor Care Anywhere” or “the Company”) today announces that John Stier (currently Chair of the Audit and Risk Management Committee) has been appointed by the Board as independent Chairman, to take effect at the conclusion of the Company's Annual General Meeting to be held on 28 March 2023.

Having secured a debt package in December 2022, and made solid progress towards resetting the management culture and priorities around UK execution and growth, the logical next step is to move to a smaller Board, fully domiciled in the UK. This will facilitate a closer oversight of management, and reduce governance overheads. Accordingly, Australia-based Chairman Richard Dammery, and non-executive director Vanessa Wallace, will both retire at the conclusion of the 2023 AGM, and non-executive director Simon Calver will not seek re-election.

New Chairman, John Stier, said: "I am delighted to become the Chairman of Doctor Care Anywhere. The Company is one of the market leaders In UK telehealth, and has great potential. On behalf of the Board, I'd like to thank the Australian directors for their contributions since DCA's listing in 2020, especially Richard for his tireless efforts and leadership".

Outgoing Chairman Richard Dammery said: "Now is the right time to relocate the Chairman's role back to the UK where it belongs. To ensure an orderly transition, we are commencing this process now. It will be important for John to finalise the recruitment of, and forge a strong relationship with, a new CEO - something that can't be done from Australia. Oversight and implementation of the Company's 2023/24 business plan, which is focussed on realising opportunities in the Company's home market, also needs UK-based Board leadership.

"I'd like to sincerely thank my colleagues for their support. It has been a privilege to Chair an innovative company seeking to create improved pathways for UK healthcare. I'm glad to have played a small part in repositioning the Company for future success".

- ENDS -

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

About Doctor Care Anywhere:

Doctor Care Anywhere Group PLC is the UK’s largest private provider of telehealth services. The Company works with insurers, healthcare providers and corporate customers to connect patients to a range of digitally-enabled telehealth services on its proprietary platform. It 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.