Appointment of Non-Executive Director

03 July 2023

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company") is pleased to announce the appointment of Dr. Aleksandra Spencer ("Ola") as an independent Non-Executive Director.

Dr. Spencer's appointment is effective 03 July 2023, and she will also assume responsibility for chairing the Company's Audit and Risk Management Committee.

Dr. Spencer brings extensive experience in healthcare and life sciences, digital transformation and innovation as well as organisational governance. She is a member of the Chartered Institute of Management Accountants and holds a PHD in Novel therapies for Paediatric Cancers and a General Medical Degree.

Aleksandra has a successful record of transforming and growing business through innovation. She gained her experience through working with fortune 500 companies, including HCA Healthcare, Pfizer and Merck to reshape their strategies; enabling them to transform into patient/consumer experience driven organisations that engage with the Healthcare Providers, Payers, and Patients in an innovative, secure and compliant way.

Aleksandra spent several years with IBM in the technology and business consulting sector advising a wide range of clients on how to transform their businesses to adapt to changing market conditions, improve efficiency, increase competitiveness, and ultimately deliver better value to customers and shareholders.

As part of the Executive Team at Optegra International, Aleksandra led a successful business transformation programme during COVID, focused on pathway standardisation and digital transformation; launching virtual consultations, paperless ways of working, shifting strategy from exclusively private towards a mix of private and publicly-funded surgery. This enabled Optegra to be a profitable and sustainable business, more customer-centric yet highly agile, flexible and innovative.

Dr. Spencer's experience and background will be invaluable to DCA and will enable us to drive our plans for future growth and sustainability forward.

John Stier, Chair of Doctor Care Anywhere said:

"We are really pleased to welcome Ola to the Board. She brings a depth of experience in digital health transformation that will be invaluable as we continue to scale the Company, diversify our clients and clinical pathways and drive a profitable business."

Incoming Director Aleksandra said:

"Digital health ecosystems have become one of the top priorities across the Globe. I am very excited and honored to join the Doctor Care Anywhere Board and help shape the strategic direction, value creation and development of the broader Executive Leadership Team to enable DCA to become the primary care provider of choice for Digital healthcare. Throughout the process, I have met at DCA, great leaders who are passionate about the Company and focused on delivering great care, and I am looking forward to being a part of that."

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

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. DCA is committed to delivering the best possible patient experience and clinical care through digitally enabled, joined up, evidence-based pathways.

Further Information:
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