Resignation and Appointment of Auditor

24 November 2023

Doctor Care Anywhere Group PLC (ASX:DOC) (**DCA** or the **Company)** in accordance with ASX Listing Rule 3.16.3, announces that Crowe LLP has been appointed as Auditor of the Company.

The appointment of Crowe LLP as Auditor follows a competitive tender process DCA has undertaken. Grant Thornton LLP (**Grant Thornton**) have thus resigned as DCA's Auditors.

As the Company is incorporated and domiciled in the UK, the appointment of Crowe LLP to fill the casual vacancy that arose as a consequence of Grant Thornton's resignation has been made pursuant to s. 485(3)(c) of the Companies Act 2006.

Crowe LLP will be presented to the Company's shareholders for re-appointment at the 2024 Annual General Meeting.

- ENDS -

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:
John Stier Chairman John.stier@doctorcareanywhere.com
James Warren Acting CFO james.warren@doctorcareanywhere.com