Resignation of the Company Secretary

30 November 2023

In accordance with Listing Rule 3.16.1, Doctor Care Anywhere Group PLC (ASX:DOC) wishes to advise that Bianca Foster, has resigned as Company Secretary. Her final day of employment with Doctor Care Anywhere is 30 November 2023.

The Company acknowledges and thanks Bianca for her contribution to the organisation and wishes her well in her future endeavours.

An announcement about her replacement will be made in due course.

For the purpose of ASX Listing Rule 12.6, the Company wishes to confirm that James Warren is the primary person responsible for communications between the Company and ASX, effective immediately.

- 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:
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