Appointment of Company Secretary

12 December 2023

In accordance with Listing Rule 3.16.1, Doctor Care Anywhere Group PLC (ASX:DOC) advises that Kevin Mercer, has been appointed as Company Secretary with effect from 12 December 2023, replacing Bianca Foster whose resignation was announced on 1 December 2023.

For the purposes of ASX Listing Rule 12.6, the Company wishes to confirm that William Hundy of Company Matters, is the primary person responsible for communications between the Company and ASX.

- 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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