29 January 2025

# Appointment of Non-Executive Director

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company") today advises of the appointment of Professor Sam Shah as an additional non-executive director with effect from 28 January 2025.

Professor Shah is a public health consultant and specialist in dental public health, with expertise in epidemiology, health regulation and corporate governance. He holds both clinical and legal qualifications and co-founded East Village Clinic Group, an NHS and private healthcare services organisation. Professor Shah is Director of SAS Consultancy Services Limited (The Ivory Clinic) and EVD Group Holdings Limited (East Village Dental) and their respective subsidiaries. He is also a Non-Executive Director of the Private Healthcare Information Network, Director and advisor of Quiddity and Director of Health Data Management, NEOM.

He has extensive board level knowledge across the technology, investment, and global health ecosystem; having worked with organisations across Europe, North America, Middle East and Asia.

Professor Shah said "I *am very excited to be joining Doctor Care Anywhere at such a pivotal juncture for the Company and UK healthcare and look forward to contributing to the long-term success of Doctor Care Anywhere*".

John Stier, Chairman of Doctor Care Anywhere, commented "W*e are delighted to strengthen the Board with the additional knowledge and expertise that Sam Shah brings as an additional independent director. As a Company, we recognise the importance of refreshing and developing the diverse skill and experience of our Board: with strong leadership, we will be well-positioned to achieve our strategic growth objectives*"

## About Doctor Care Anywhere

*Doctor Care Anywhere Group PLC is one of the UK's largest private providers 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.*