30 June 2025

Executive Management and Officer changes

Doctor Care Anywhere Group PLC (ASX:DOC, "Doctor Care Anywhere" or "the Company") today advises of a new appointment and future executive officer changes pursuant to ASX Rule 3.16.1.

Appointment of Secretary

The Board has appointed Kathy Cong as Company Secretary with effect from 30 June 2025, replacing Cathy Baxandall who has served as interim Company Secretary since 5 February 2024.

Kathy is a qualified and chartered Company Secretary with over 20 years' experience across listed and regulated entities. She was previously Group Company Secretary of Equiniti Group plc, a UK-listed technology-enabled financial and administrative services company during her tenure, which is now privately held. Kathy has also held senior leadership roles at Company Matters (part of MUFG Corporate Markets) and Prism Cosec, advising a broad portfolio of clients on governance, compliance, and board support. She brings deep expertise in corporate governance, regulatory compliance, and supporting boards through complex transactions and growth.

Future change of CFO

Seema Sangar, who has been Chief Financial Officer since March 2024, has decided to step down from her role and will leave the business at the end of July 2025. To facilitate a smooth and seamless transition the Board is pleased to announce the appointment of Niall Dore as Interim Chief Financial Officer.

Niall is a Chartered Management Accountant with over 20 years of finance leadership experience in high-growth digital, SaaS, and technology businesses. He was most recently CFO at Fairplay Sports Media and has held leadership roles including CFO at Findmypast and Finance Director at Betfair Group. Niall brings deep expertise in financial strategy, transformation and M&A across both listed and private businesses.

John Stier, Chair of Doctor Care Anywhere, said:
"*Seema has significantly contributed to the progress of our business through a period of transformation. As Chief Financial Officer of DCA she has successfully instilled and embedded strong financial disciplines and controls to support our ambitious development and growth objectives. We thank her for her contribution and wish her well in her future career. We are delighted to welcome Kathy and Niall to DCA. Kathy brings deep expertise in corporate governance and listed company compliance, having held senior roles including Group Company Secretary of Equiniti Group plc. Niall's considerable experience in financial leadership across digital and IT-based service enterprises, notably Fairplay Sports Media, Betfair and Experian, further strengthens DCA's executive team*"

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.