



ASX RELEASE

13 March 2024

## BOARD CHANGES

**Melbourne, Australia; 13 March 2024:** Jayex Technology Limited (ASX: JTL) (**Jayex** or **Company**), a leading UK provider of integrated e-health SaaS healthcare services delivery platforms, today announces the resignation of Mr Nick Harper as Non-Executive Director of the Company, with immediate effect.

Mr Harper joined the Company on 2 September 2020 as a Non-Executive but soon took control of the Company's software development as part of the rationalisation and refocus of the business post-COVID. His leadership, creativity, endeavour, and communication with the development team was instrumental in establishing the solid base of practice within the Company.

The Board wish him well and thank him for his contribution to Jayex over his time with the Company and the Board extends its thanks to Mr Harper for his significant contribution to Jayex over this period and wishes him all the best for the future.

The Company advises that former Non-Executive Director of Jayex, Mr Michael Chan, has been appointed as Non-Executive Director of the Company in the interim while the Company reconsiders its Board composition.

Mr Chan has extensive experience in broad based financial services for the past 30 years with hands on knowledge in both consumer and commercial segments. Mr Chan currently is the founder and Managing Director at AMG Corporate Pty Ltd, a holder of an Australian Credit Licence which services the SME segment optimising outcomes in analysing, structuring, lead arranging and executing across a broad spectrum of debt markets/products. Prior to establishing AMG Corporate in 1995, he worked in strategic business development and marketing at several companies, both in the private and public sectors.

This announcement is authorised for release to the market by the Board of Jayex Technology Limited.

