



ASX Release

RESIGNATION OF CEO AND MANAGING DIRECTOR

Melbourne, Australia; 29 June 2020: Jayex Healthcare Limited (**ASX: JHL**) (**Jayex** or **Company**) today advises the market that Group Chief Executive Officer of Jayex and Managing Director and Director of the Company's subsidiary Jayex Technology Limited (**Jayex UK**), Mr Nick Fernando, has tendered his resignation effective 25 July 2020.

Mr Michael Boyd, Non-Executive Chairman of the Board of Jayex, will take on the role as Executive Chair and work with the senior management team commencing immediately. An executive search for a new CEO will commence forthwith.

Mr Fernando joined Jayex UK in 2015 as Managing Director before transitioning to the role of Chief Executive Officer prior to the acquisition of Jayex UK by the Company. With his experience in the healthcare technology industry and outstanding leadership capabilities, he was later appointed in 2017 to the position of Group Chief Executive Officer.

During his time at Jayex UK and Jayex (**Group**), Mr Fernando demonstrated sound judgement and a considered approach to the Group's global strategy. The Board wishes to thank Mr Fernando for his role in the growth of the Company and his contributions and commitment to the Group over the past 5 years.

About Jayex Healthcare Limited - www.jayexhealthcare.com.au

Jayex Healthcare is a leading provider in the United Kingdom, Australia and New Zealand of integrated healthcare services delivery platforms, incorporating the Company's interconnected technologies, being:

- *Jayex Connect* – a cloud-based Patient Engagement Platform;
- *Enlighten* – a patient workflow platform;
- *Appointuit* - a patient engagement solution;
- *Pharmacy Delivery 2 U* – a prescription delivery service; and
- *BluePoint*[®] - a remote pharmacy prescription processing and dispensing terminal.

Contacts for further information:

Executive Chairman
Mr Michael Boyd
1300 330 611
mboyd@jayex.com

Company Secretary
Melanie Leydin
+61 3 9692 7222

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