



ASX Release

Deferral of Annual General Meeting

Melbourne, Australia; 25 March 2020: Jayex Healthcare Limited (ASX:JHL) (**Jayex** or **Company**), advises that due to the current restrictions arising from the COVID-19 containment efforts and in line with recent advice received from ASIC, it has decided to defer its Annual General Meeting which was due to be held in May 2020.

ASIC has recently provided the advice that it will take a no action stance if a company postpones its AGM for two months, being until the end of July.

ASIC is cautioning entities against holding an AGM while current restrictions on large gatherings are in place. They are continually reviewing their position on this day by day and as the situation evolves.

In light of this advice and as previously noted, JHL has determined to defer its Annual General Meeting and will provide further information when it becomes available.

For and on behalf of the Board and for further information:

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

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

- the *Enlighten* patient workflow platform;
- the *Appointuit* patient engagement solution;
- the *Pharmacy Delivery 2 U* prescription delivery service; and
- the *BluePoint*® remote pharmacy prescription processing and dispensing terminal.