



ASX Release

CHANGE OF AUDITOR

Melbourne, Australia; 27 July 2020: Jayex Healthcare Limited (**ASX: JHL**) (**Jayex** or **Company**) advises that in accordance with Listing Rule 3.16.3 that William Buck Audit (Vic) Pty Ltd (**'William Buck'**) has been appointed as auditor of the Company. The appointment follows the resignation of Grant Thornton as the Company's auditor and ASIC's consent to the resignation in accordance with s 329(5) of the Corporations Act 2001 (**'Act'**).

In accordance with s 327C of the Act, a resolution will be proposed at the Company's 2021 Annual General Meeting to confirm the appointment of William Buck as the Company's auditor.

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.