



ASX Release

NON-EXECUTIVE DIRECTOR APPOINTMENT

Melbourne, Australia; 2 September 2020: Jayex Healthcare Limited (**ASX: JHL**) (**Jayex** or **Company**) is pleased to announce the appointment of Mr Nick Harper as a Non-Executive Director to the Board effective this date.

Nick has over thirty years' experience working in software development. During that time, he has worked in the public sector (local government), investment banking and the aviation sector in a wide variety of roles and with varied responsibilities. Nick has worked on implementing and maintaining many different types of software systems from batch valuation systems to real-time data processing. Based in the UK, Nick also has extensive experience of project management and software team building. He favours a heavily customer-focused outlook. More recently Nick has concentrated on product management and ownership, especially with regard to facilitating the flow from product vision to realisation as software. Nick is especially excited to be bringing his wealth of experience to the healthcare sector.

Jayex Executive Chairman, Michael Boyd said "I am delighted that Nick has agreed to join the board at Jayex, his experience, energy and knowledge will enhance the leadership of the company. I look forward to working with him going forward."

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:

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

Jayex Healthcare Limited
(ACN 119 122 477)

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