



ASX Release

AGM Attendance Protocols

Melbourne, Australia; 26 May 2021: Jayex Healthcare Limited (ASX: JHL) (**Jayex** or **Company**) refers to its Annual General Meeting to be held tomorrow at 4.00pm (AEST), Thursday, 27 May 2021 (**AGM**).

As a result of the potential health risks and the Victoria Government's restrictions in response to the COVID-19 pandemic, even though the Company AGM is being held as an in-person meeting, please be mindful that COVIDSafe limits on attendee numbers will be enforced at the physical location and shareholders attending the meeting will be required to wear face masks and check-in via the QR code provided at the venue.

If it becomes necessary or appropriate to make alternative arrangements for the holding or conducting of the AGM, the Company will make further information available through the ASX website at asx.com.au (ASX: JHL).

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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 *Jayex Connect* – the complete cloud-based Patient Engagement Platform;
- 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.

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