



ASX Release

Board Structure Update

Melbourne, Australia; 26 October 2021: Jayex Technology Limited (ASX: JTL) (JTL or the **Company**) advises changes to the Board with current Non-Executive Director, Nick Harper, moving to an Executive position within the Company.

As such, in accordance with ASX Listing Rule 3.16.4, the Company advises the new terms of Mr Harper's remuneration package as follows:

Title	Executive Director of Software
Effective Date	11 October 2021
Remuneration Package	£85,000 per annum
Notice period for Termination	3 months

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

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About Jayex Technology Limited – www.jayex.com/en-au/

Jayex 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.

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