



ASX Release

31 May 2023

**JAYEX TECHNOLOGY LIMITED
2023 ANNUAL GENERAL MEETING
CHAIR'S ADDRESS TO SHAREHOLDERS**

First I would like to make some brief comments about the year ended 31 December 2022. I will be drawing mainly on the first nine months as from October the new CEO Rob Hadley took control of the management of the business.

UK operations were consistent for the first nine months, recovery from COVID enabled some new wins for the Company and renewals were steady. The UK market is a mature market with any new customers being won from the competitors, despite several initiatives at trying to differentiate the product offering there was no growth in the customer base over this period.

Australia and New Zealand operations were reviewed at the commencement of 2022 and rationalised, the business in Australia was further impacted by the death of a key technical employee late in the year. Currently Australian and New Zealand operations are functional and will be further reviewed later this year.

New Zealand medical cannabis subsidiary Whakaora Hou Ltd was reviewed by the board and deemed non-core, an effort to sell the licence and premises did not proceed and the subsidiary was closed.

Brainworks Medio Labs Inc, is currently assessing its pathway to listing on the ASX, it is currently a public unlisted company and as such detailed information is not publicly available at this time. On listing it is the intention to distribute the shares in Medio Labs to Jayex shareholders.

Finally, I would like to introduce Rob Hadley our CEO. Rob joined the Company at the end of September 2022 after successfully completing contracted earnout as UK Sales director for a large health software company. His professional working background since 2011 has been sales, in particular ICT and complex sales to the public sector and global clients. "Building and leading a single Sales and Commercial function across the portfolio of UK technology companies, providing SaaS services to the NHS and private healthcare providers." Backing this up are educational qualifications in engineering, business management and management accounting which enable him to meaningfully understand and analyse the Jayex business.

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

Jayex Technology is a leading provider in the United Kingdom and Australia of integrated healthcare services delivery platforms, incorporating the Company's three 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.