

Change of Interim Chief Financial Officer and H1 FY26 Results Date

Doctor Care Anywhere Group PLC (ASX: DOC) (“Doctor Care Anywhere”, “DCA” or the “Company”) today advises of a change to its executive officers pursuant to ASX Listing Rule 3.16.1 and provides an update on the timing of its H1 FY26 results.

Change of Chief Financial Officer

Niall Dore, who has been Interim Chief Financial Officer since 2 June 2025, has decided to step down following the successful completion of a key phase of the Company’s transformation and will leave the business on 31 July 2026. The Company thanks Niall for his contribution during the transition.

The Board is pleased to announce the appointment of Lisa Barter as Interim Chief Financial Officer with effect from 18 August 2026. Laura O’Riordan, CEO, will assume CFO responsibilities from 1 August 2026 until Lisa commences.

The Board will update the market on the permanent Chief Financial Officer appointment when a decision has been made.

Lisa is a Fellow of the Institute of Chartered Accountants with more than 25 years of finance leadership experience across listed, private-equity backed and multi-site healthcare businesses. She most recently served as Chief Financial Officer of Bright Stars Nursery Group, a portfolio business of Oakley Capital, and previously spent seven years as Chief Financial Officer of AIM listed healthcare provider Totally plc, where she led multiple acquisitions, raised growth capital and helped strengthen operational profitability during a period of significant revenue growth. Lisa brings extensive expertise in financial leadership, governance, transformation, investor relations, M&A and the scaling of complex healthcare organisations, underpinned by earlier senior finance roles at Care UK, Oracle and EY.

John Stier, Chair of Doctor Care Anywhere, said:

“Niall has played an important role in Doctor Care Anywhere’s transformation, helping the business achieve profitability and establish consistent net cash generation. His disciplined leadership and focus on execution have strengthened the Company’s financial foundations and positioned it well for the future. We thank Niall for his significant contribution and wish him every success. Lisa’s considerable experience in financial leadership across healthcare and growth businesses further strengthens DCA’s executive team for the next stage of its journey.”

H1 FY26 Results Release Date

The Company advises that it is scheduled to release its financial results for the half year ended 30 June 2026 on Monday, 17 August 2026.

This announcement has been authorised for release to the ASX by the Board of Directors of Doctor Care Anywhere Group PLC.

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About Doctor Care Anywhere

Doctor Care Anywhere Group PLC is one of the UK’s leading private telehealth providers. The Company partners with insurers, healthcare providers, and corporate clients to deliver care through its proprietary digital health platform. Its growth strategy focuses on scaling services, expanding strategic partnerships, and leveraging data-driven healthcare solutions to improve patient outcomes and deliver long-term value for shareholders.

Engage with the Doctor Care Anywhere management team directly by asking questions, watching video

summaries and seeing what other shareholders have to say. Navigate to our Interactive Investor hub here: <https://investors.doctorcareanywhere.com/announcements>

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