

ASX RELEASE (ASX: AHE)

Change of Company Secretary

Melbourne, Australia, Monday, 13 April 2026 – Adheris Health Limited (ASX: AHE) (“Adheris Health” or “the Company”) announces that Lee Tamplin has been appointed as a Company Secretary of the Company and the person responsible for communication between the Company and the ASX for the purposes of ASX Listing Rule 12.6 effective today, 13 April 2026.

Mr Tamplin’s appointment follows the resignation of Gillian Nairn as the Company Secretary.

The Board thanks Gillian for her contribution to the Company and wishes her well in her new role.

– ENDS –

This document has been authorised for release by the Board of Adheris Health Limited.

For more information please contact:

Company

Sean Slattery, Chief Financial Officer
sean.slattery@medadvisorsolutions.com
+61 417 559 360

Investor Relations

George Kopsiaftis, IR Department
george.kopsiaftis@irdepartment.com.au
+61 409 392 687

About Adheris Health

Adheris Health (ASX: AHE) is a leader of pharmacy-driven patient engagement solutions that provide personalised patient experiences to help simplify the patient medication journey. Leveraging THRIV, a cloud-based, AI enabled platform, Adheris Health empowers the pharmacy of the future through improved pharmacy workflow and patient engagement solutions. Adheris Health works with over 25,000 pharmacies across the US with reach to over half of the population. For more information, please visit: investors.adherishealth.com.