

ASX RELEASE (ASX: AHE)

## Appointment of John Murray as Non-Executive Director

**Melbourne, Australia, Friday, 12 June 2026** – Adheris Health Limited (ASX: AHE) (“Adheris Health” or “the Company”) is pleased to announce that John Murray has been appointed as a Non-Executive Director of the Company effective 1 July 2026. At the same time, Sean Slattery will step down as a director of the Company.

John is a highly experienced board director with significant expertise in the international technology sector over the last 35 years, and in a variety of industries including the health sector. John has been non-executive director and Chair of several listed and private high growth companies throughout his career, which began in audit and investment banking, involved rising through various positions at large organisations, and eventually becoming Vice President and Head of Investment Banking at Bank of America Asia in 1989. From there, John joined the Australian Technology Group where he identified and managed investments into early-stage technology companies and went on to co-found the leading venture capital firm, Technology Venture Partners, in 1997. He is a past Chair of the Australian Venture Capital Association.

John is currently a Non-Executive Director of UK AIM listed company Seeing Machines Ltd (also Chair of the Risk and Finance Committee) and of ASX listed company PainChek Ltd (where he was also Chair until June 2026).

John holds an Honours Degree in Law from Edinburgh University and is a member of the Australian Institute of Company Directors. He is also a CA and a Member of the Institute of Chartered Accountants of Scotland.

With the appointment of John Murray, Sean Slattery will step down as a director effective 1 July 2026. Sean will continue as the Company’s Chief Financial Officer.

Kate Hill, Chair of Adheris Health, said: *"As our turnaround plan begins to deliver results we are delighted to expand our board with this addition to our team. John's varied and deep exposure to technology and med tech businesses, as well as his background in legal, banking and private equity, will be invaluable as we navigate the next phase of our plans.*

*The board also extends our thanks to Sean Slattery who stepped in as a director last August and now retires from the board."*

- ENDS -

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

**For more information please contact:**

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**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](http://investors.adherishealth.com).*