

Appointment of Chief Financial Officer & Appointment under ASX Listing

Rule 12.6

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.

Change of Chief Financial Officer

The Board is pleased to announce that Lisa Barter, who was appointed Interim Chief Financial Officer from 18 August 2026, has accepted a permanent Chief Financial Officer role effective 1 October 2026.

Lisa is a Fellow Chartered Accountant with more than 25 years' finance leadership experience across listed, private equity-backed and healthcare organisations. She has held Chief Financial Officer and senior finance roles in a range of growth-focused businesses, with particular expertise in financial leadership, governance, investor relations, M&A, business transformation and scaling complex multi-site operations.

Prior to joining DCA, Lisa served as Chief Financial Officer of Bright Stars Nursery Group, a portfolio company of Oakley Capital. Before that, she spent seven years as Chief Financial Officer of AIM-listed healthcare provider Totally plc, where she led multiple acquisitions, supported capital raises and helped drive operational and financial performance through a period of significant growth. Earlier in her career, Lisa held senior finance positions with Care UK, Oracle and EY.

Laura O’Riordan CEO of DCA said: “I am delighted to welcome Lisa to DCA. Her deep experience in healthcare, combined with a proven track record of leading finance functions through growth, acquisitions and transformation, makes her an outstanding addition to our leadership team. Lisa's pragmatic, commercially focused approach and her commitment to sustainable growth will be invaluable as we continue to expand our services and deliver high-quality care to more patients and partners.”

Change of Responsible Person for Communications

The Company also advises that Ms Eryl Baron has been appointed as the person responsible for communications with the ASX in accordance with ASX Listing Rule 12.6, replacing Mr Bill Hundy, effective 1 October 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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