



ASX Release

CHIEF EXECUTIVE OFFICER APPOINTMENT

Melbourne, Australia; 24 May 2017

Jayex Healthcare Limited (the 'Company') (ASX: JHL) is pleased to announce the appointment of Mr Nick Fernando as Chief Executive Officer (CEO), effective 23 May 2017.

Mr Fernando is a proven senior executive with over 17 years global executive level, stakeholder management and leadership experience. In addition, Mr Fernando has extensive experience in the development of business strategies, growth and improvement.

Mr Fernando joined Jayex Technology Limited (Jayex UK) in June 2015 as Chief Executive Officer, prior to the acquisition of Jayex UK by the Company in December 2015. Before joining Jayex UK, Mr Fernando held the position of Managing Director for a global defence technology company and successfully grew its European business by 60% within a 3 year period. He also held various roles at a European multinational healthcare company which included logistics, planning and sales.

There has been no change to any material terms of Mr Fernando's current employment contract as detailed in the 2016 Annual Report.

Michael Boyd will move to a Non-Executive role as Chairman of the Company. Michael commented on Nick's appointment "We are pleased to have Nick accept the role as CEO. With his extensive experience in the healthcare industry and the successful Jayex UK business we are confident that Nick is well placed to take Jayex through its next phases. The Board has the highest regard for Nick's leadership capabilities, sound judgment and considered approach to the Company's global strategy and is looking forward to supporting Nick through its next stage."

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Contacts for further information:

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About Jayex Healthcare Limited - www.jayexhealthcare.com.au

Jayex Healthcare is a leading provider in the United Kingdom and Australia of integrated healthcare services delivery platforms, incorporating the Company's four interconnected and proprietary technologies, being:

- the *Enlighten* patient workflow platform;
- the *Appointuit* patient engagement solution;
- the *Pharmacy Delivery 2 U* prescription delivery service ; and
- the *BluePoint*® remote pharmacy prescription processing and dispensing terminal.