



ASX RELEASE

5 June 2024

## BOARD CHANGES

**Melbourne, Australia; 5 June 2024:** Jayex Technology Limited (ASX: JTL) (**Jayex** or **Company**), a leading UK provider of integrated e-health SaaS healthcare services delivery platforms, today announces the resignation of Mr Michael Chan as Non-Executive Director of the Company, with immediate effect.

Mr Chan rejoined the Board in March 2024 as a Non-Executive but has stepped down from the Board at this time due to ongoing work commitments. The Board thank him for his contribution to Jayex and wish him all the best for the future. The Company will shortly advise a replacement for Mr Chan.

The Company also announces that Mr William Denis Boyd joins the Board as a Non-Executive Director. Mr Boyd has a long-established history in the provision of healthcare services in Australia over the past forty years.

This announcement is authorised for release to the market by the Board of Jayex Technology Limited.

