

ASX Announcement 19 July 2023

1ST Group (ASX:1ST) CFO Resignation

1st Group Limited (the Company) advises that Richard Rogers, Chief Financial Officer and Chief Operating Officer, has advised he will be leaving the Group at the end of September 2023.

Following the successful divestment of the MyHealth1st business, Mr Rogers has decided the time is right to pursue other opportunities. Mr Rogers will continue to guide 1st Group through the delivery of its full year financial results and ensure a smooth transition until his departure.

Joshua Munday, 1st Group CEO, said: “The board of 1st Group and I would like to sincerely thank Richard for his contribution to the company since joining the group in 2018. He has led the finance and operations functions through some significant challenges in a calm and committed manner. Personally, I am very grateful for his service and outstanding support to me in my time as CEO. We wish him every success in his future endeavours”.

A search process is underway for the appointment of the Company’s next permanent Chief Financial Officer and Chief Operating Officer.

We have made some important announcements in recent months and are making good progress on initial sales to large health providers which have the opportunity to broaden into more significant volumes over time. Strong interim leadership has been put in place to ensure continued progress.

This announcement was approved for release by the 1ST Group Board of Directors.

For more information, please contact:

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