

Resignation/Appointment of Company Secretary

Helena D'Arcy resigned from her role as Company Secretary on 9th September 2024. This is in association with her departure from the Company, which will occur on 30th September next, as previously announced on 5th June 2024. The Board thanks Helena for her contribution and wishes her all the best in her future endeavours.

Toni Pettit, the Company's Chief of Staff, was appointed as Company Secretary on 9th September 2024. Toni joined Oneview Healthcare plc in 2016, where she continues to make significant contributions to the Company's strategic initiatives and policy development. She has held multidisciplinary roles within the technology, healthcare, hospitality and education sectors, spanning multi-nationals, SMEs and early-stage start-ups, with a proven track record in corporate governance and compliance. The Board welcomes Toni as Company Secretary.

This release has been approved by the Board of Oneview Healthcare plc.

About Oneview Healthcare

Serving hospitals and healthcare systems, academic medical centers, and pediatric hospitals worldwide, Oneview Healthcare's Care Experience Platform (CXP) provides a unified set of digital tools in a single bedside solution. Oneview's CXP connects patients, families and care teams with services, education, and information during hospital stays. Fully automated, integrated, and personalized, hospitals using Oneview positively impact safe and timely discharges while streamlining nursing workflows.

For more information, please visit www.oneviewhealthcare.com.

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