

Change of Company Secretary

1st Group Limited (ASX: 1ST), the Australian digital health group advises, in accordance with ASX Listing Rule 3.16.1, that Ms Maggie Niewidok has resigned from Automic Group (the Company's outsourced company secretarial adviser) and will therefore step down as Joint Company Secretary of the Company, effective immediately.

Ms Elizabeth Spooner of Automic Group will continue in her Company Secretary role.

For the purpose of ASX Listing Rule 12.6, Ms Spooner will be the person responsible for communications between the Company and ASX.

This announcement has been approved for release by the Chair and Company Secretary.

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Chair

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Elizabeth Spooner

Company Secretary

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About 1st Group Ltd

1st Group is an ASX listed digital health group consisting of MyHealth1st.com.au, PetYeti.com.au, GoBookings.com and innovative telehealth platform Visionflex. These integrated platforms provide easy-to-use online search and appointment booking services and offer a range of value-added apps and services that facilitate digital patient and customer engagement.