

Feedback plc

Notice of Annual General Meeting and Publication of Annual Report & Accounts

Feedback plc (AIM: FDBK, "Feedback" or the "Company"), the clinical infrastructure specialist, announces that its Annual Report and Accounts for the year ended 31 May 2023, together with the Notice convening the Company's Annual General Meeting and Form of Proxy have been posted to shareholders today.

The AGM will be held at Temple Chambers, 3-7 Temple Avenue, London, EC4Y 0DT, on Thursday 26 October 2023 at 11:00 a.m.

The Annual Report and Accounts is already on the Company's website, and the notice of the AGM will be available on the Company's website shortly.

-Ends-

Enquiries:

Feedback plc

Tom Oakley, CEO
Anesh Patel, CFO

+44 (0) 20 3997 7634
IR@fbk.com

Panmure Gordon (UK) Limited (NOMAD and Broker)

Emma Earl/Freddy Crossley (Corporate Finance)
Rupert Dearden (Corporate Broking)

+44 (0)20 7886 2500

Walbrook PR Ltd;

Nick Rome/Joe Walker

Tel: 020 7933 8780 or feedbackplc@walbrookpr.com
07748 325 236 or 07407 020 470

About Feedback

Feedback plc helps clinical teams to make better decisions faster for patients. We design products that enhance clinician access to patient data and to their colleagues. Our unique approach centres around individual patient episodes, into which we pull relevant clinical data from hospital systems and around which we build remote clinical teams for collaboration. As a result, we produce a digital infrastructure that makes patient data available to clinicians in multiple settings, in a format that enables them to meaningfully interact with it, providing flexibility to clinicians and free movement of patients between provider settings - clinicians can practice from anywhere and patients can attend any care provider for treatment.

Our products Bleepa and CareLocker work together to deliver unparalleled value to our customers. Bleepa is our application layer and sits on top of CareLocker as our data layer. Bleepa is a clinician facing platform that displays clinical results from a patient's CareLocker at a certified and regulated quality, that is suitable for clinical use and enables dialogue on a patient-by-patient basis with colleagues through a secure, auditable chat interface that links back to the patient medical record. The CareLocker data storage model is built around the patient. Our vision is one where relevant clinical data is always available to the patient as well as to any care setting that they may attend - a federated data architecture with the patient as the tenant.

The Company has a number of growth opportunities domestically and internationally across a range of markets including the NHS, the veterinary market and private healthcare providers and its highly scalable Software as a Service ("SaaS")-based model is expected to provide increasing levels of revenue visibility as the Company grows its customer base.

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