

Induction Healthcare Group PLC
("Induction", the "Company", or the "Group")

Board Changes

Induction Healthcare (AIM: INHC) a leading digital health platform driving transformation of healthcare systems worldwide announces that Andy Williams has submitted his resignation to the Board, stepping down from his position as Non-Executive Director and member of the Audit, Remuneration, and Nomination Committees of the Board with immediate effect.

The Board would like to take this opportunity to thank Andy for his contribution to the Company and wish him well for the future.

ENQUIRIES

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|---|---------------------|
| Induction Healthcare Group | |
| Christopher Samler, Chair | +44 (0)7712 194092 |
| Paul Tambeau, Chief Executive Officer | +44 (0)7983 104443 |
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| Philip Davies | |
| Oliver Platts | |

About Induction - www.inductionhealthcare.com

Induction (AIM: INHC) delivers a suite of software solutions through a single integrated platform that transforms care delivery. Our system-wide applications help healthcare providers and administrators to deliver care at any stage remotely as well as face-to-face - giving the communities they serve greater flexibility, control and ease of access . Purpose-built for integration with leading Electronic Medical Record (EMR) platforms, our products offer immediate stand-alone value that becomes even greater when integrated with pre-existing systems.

Used at scale by national and regional healthcare systems, as well as non-health government services, our applications are relied upon by hundreds of thousands of clinicians and millions of patients across almost every hospital in the British Isles.

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