

CHANGE OF COMPANY SECRETARY

PainChek[®] Ltd (ASX: PCK) (“PainChek[®]” or “the Company”), developer of the world’s first smart phone-based pain assessment and monitoring application, announces the appointment Sally McDow as Company Secretary. Ms McDow is an experienced company secretary, admitted as a solicitor (QLD) and holds an MBA and a corporate governance diploma. The appointment follows the resignation of Mr Ian Hobson as joint CFO and company secretary. The Board would like to thank Mr. Hobson for his valuable contribution to the Company and wishes him well in his future endeavours.

This release has been authorized for release by CEO Philip Daffas.

For more information:

Sally McDow
Company Secretary, PainChek
Sally.mcdow@boardroomlimited.com.au
0420 213 035

Philip Daffas
CEO, PainChek
philip.daffas@painchek.com
0406 537 235

About PainChek[®]

PainChek[®] Ltd is an Australian based company that develops pain assessment technologies.

PainChek[®] is a smart phone based medical device using artificial intelligence to assess and score pain levels in real time and update medical records in the cloud. PainChek[®] records a short video of the person’s face and analyses the images that indicate pain and records them.

Next, the caregiver uses PainChek[®] to record their observations of other pain related behaviours that complete the assessment. Finally, PainChek[®] calculates an overall pain score and stores the result allowing the caregiver to monitor the effect of medication and treatment over time.

PainChek[®] is being rolled out globally in two phases: first, PainChek[®] for adults who are unable to effectively verbalise their pain such as people with dementia, and second, PainChek[®] for Children who have not yet learnt to speak.

PainChek Universal[®] expands the utility of the PainChek app to include the Numeric Rating Scale (NRS), an established standard used to document self-reported pain levels. The combination of PainChek[®] and the NRS in the Universal app allows carers to assess pain for patients who cannot verbalise their pain and also now document the pain score of those who can self-report their pain.

The PainChek® Shared Care Program is a PainChek® licensing model which enables a professional carer to share their resident or patient data securely with other healthcare professionals or designated homebased family carers for ongoing pain assessments or clinical data review.

To find out more, visit www.painchek.com

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