

Board Succession

Following the successful completion of the Company's recent capital raising, and oversight of the development and delivery of the Corum Clear pharmacy software solutions, Corum Group Limited (ASX:COO) Chairman Bill Paterson has advised that he will retire from the Corum Group Board at the time of the Company's half year results in February 2020.

Bill has been the largest supporter and shareholder in Corum for over a decade. He will remain as a key stakeholder and supporter of Corum. The Board thanks Bill for his pivotal role in supporting and guiding the business, and in particular for his vigour as Chairman of the Corum Board since 2015.

The Board is pleased to advise that recently elected director, Nick England will be appointed Chairman of the Board upon Bill's retirement in February 2020. Nick is ideally placed to lead the Company during Corum's next phase of growth, given his capabilities and relationships within the pharmacy and related healthcare sectors. Nick will seek to drive market share growth of Corum's developing suite of pharmacy software solutions and provide oversight for the strategic ambitions of the Company. Bill will support Nick as he transitions into his new role.

The Corum Group Board is also pleased to advise that Chief Executive Officer David Clarke has accepted an invitation to join the Board as the Managing Director in February 2020. This will strengthen governance and drive greater alignment between management and the Board.

For further information contact:

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