



Appointment of Joint Company Secretary

15 December 2025

Epiminder Limited (ASX:EPI) (**Epiminder** or the **Company**), a pioneering medical device company developing breakthrough epilepsy monitoring technology, wishes to advise that in accordance with ASX Listing Rule 3.16.1, that Belinda Cleminson has been appointed as Joint Company Secretary, effective 15 December 2025.

Belinda has over 23 years of experience as a Company Secretary of Australian listed and unlisted companies including ASX 200 clients. Belinda is a member of the Governance Institute of Australia, and the Australian Institute of Company Directors.

For the purpose of ASX Listing Rule 12.6, the Company confirms that Mark McLellan and Belinda Cleminson will be responsible for communication with the ASX.

Authorisation

This announcement has been authorised for lodgement to the ASX by Epiminder's Board of Directors.

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About Minder

Minder is a minimally invasive device for continuous monitoring of electrographic activity of the brain, providing epilepsy patients and their doctors with detailed data on brain activity over an extended period. Patients can wear the device as they go about their normal daily activities.

Minder's long-term monitoring of patients outside a controlled clinical environment provides clinicians with the data needed to remotely monitor and assess the patient's underlying condition, including the effectiveness of drug therapies and other interventions.

About Epiminder



Founded in 2017 by Professor Mark Cook together with the Bionics Institute, St Vincent's Hospital, the University of Melbourne and Cochlear Limited, Epiminder is a medical device and information solutions company focused on developing diagnostic and treatment tools for epilepsy and other seizure disorders where continuous monitoring is required. Epiminder is headquartered in Melbourne, Australia and has offices in the United States.