

ASX ANNOUNCEMENT

5 January 2026

CHANGE OF AUDITOR & APPOINTMENT OF JOINT COMPANY SECRETARY

HeraMED Limited (ASX: HMD) advises that, with effect from today, William Buck Audit (Vic) Pty Ltd (William Buck) has been appointed as the Company's external auditor and Stephanie Vipond of Bio101 Financial Advisory has been appointed as Joint Company Secretary of the Company.

Change of Auditor

The appointment of William Buck follows the resignation of BDO Audit Pty Ltd (BDO) and ASIC's consent to BDO's resignation in accordance with section 329(5) of the *Corporations Act 2001* (Cth).

The appointment of William Buck as the Company's new auditor follows completion of a competitive tender process by the Company. The Board thanks BDO for its service and professionalism as the Company's auditor.

In accordance with section 327C of the *Corporations Act 2001* (Cth), a resolution to ratify the appointment of William Buck will be put to shareholders at the Company's 2026 Annual General Meeting.

Appointment of Joint Company Secretary

Ms Vipond is an experienced Company Secretary from Bio101, providing company secretarial services to a number of ASX listed and unlisted entities in the healthcare sector. Stephanie holds a Bachelor of Commerce and Law and a Certificate in Governance Practice.

Ms Vipond and Joint Company Secretary Cameron Jones are responsible for communications with the ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

This announcement has been authorised by the Board of HeraMED Limited.

HeraMED Limited

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About HeraMED Limited (ASX: HMD)

HeraMED is an innovative medical data and technology company leading the digital transformation of maternity care by revolutionising the prenatal and postpartum experience with its hybrid maternity care platform. HeraMED offers a proprietary platform that utilises hardware and software to reshape the Doctor/Patient relationship using its clinically validated in-home foetal and maternal heart rate monitor, HeraBEAT, cloud computing, artificial intelligence, and big data.

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated maternal health ecosystem designed to deliver better care at a lower cost, ensure expectant mothers are engaged, informed and well-supported, allow healthcare professionals to provide the highest quality care and enable early detection and prevention of potential risks.