

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

HeraMED Limited (ASX: HMD), a medical data and technology company leading the digital transformation of maternity care, advises that the Annual General Meeting of the Company is intended to be held on Thursday 21 May 2026 at 9:00am (AEST).

Any person wishing to be considered for election as a director must provide their nomination to the Company, which must be received at the Company's registered office no later than 5:00pm (AEST) on Thursday, 9 April 2026.

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

HeraMED Limited
Managing Director & CEO

Anoushka Gungadin
M: +61 431 131 649
E: anoushka@hera-med.com

CFO & Company Secretary

Cameron Jones
T: +61 400 086 399
E: cameron.jones@bio101.com

Chairman

Tim Chapman
T: +61 419 897 062
E: tchapman@claritycap.com.au

Candour Advisory

Corporate & Investor Relations Advisor

Alastair Murray
M: +61 415 629 977
E: alastair@candouradvisory.com.au

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.