

1 June 2026

ASX ANNOUNCEMENT

Resignation and Appointment of Chief Financial Officer

IMEXHS Limited (ASX: IME) (IMEXHS or the Company) is pleased to announce the appointment of Mr Fabio Carrillo as Chief Financial Officer, effective from 1 August 2026. Mr Carrillo is also a Director at Crofts CA and will continue in that role.

Mr Carrillo was born in Bogotá, Colombia, and has lived, studied and worked in Australia since 2001. He is a Chartered Accountant and holds a Bachelor of Commerce (Professional Accounting) from Macquarie University. He will be supported by a strengthened finance team in Colombia and by Crofts CA.

Ms Reena Minhas has resigned as Chief Financial Officer and Company Secretary to pursue a new opportunity. Ms Minhas will remain with the Company until the end of July 2026 to support an orderly handover to Mr Carrillo who will commence with the company from the beginning of June. The Board has commenced a process to appoint a new Company Secretary. A further announcement will be made once a replacement has been confirmed.

The Board and Management thank Ms Minhas for the professionalism and leadership she has brought to the Company since joining IMEXHS on 1 October 2020 and wish her every success in her new role.

The Board is very pleased to appoint Mr Carrillo. He has 20 years of experience in public practice, providing comprehensive tax and business advisory services across a broad range of industries and supporting clients in diverse sectors. In addition to his professional capability, his language skills and ability to engage effectively with a Latin American company, its relationships and client base will be important.

Dr German Arango, CEO and Managing Director, said, "I want to thank Reena for her outstanding leadership of the finance function at IMEXHS. She has strengthened our financial governance, uplifted reporting and compliance standards, and built a more resilient and capable finance team. We sincerely wish her great success in her new role.

We are very pleased to welcome Fabio into our Company. He brings enthusiasm, professional capability and a cultural affinity. The engagement with Fabio and Crofts CA fits well with a strengthened finance team in Colombia and will ensure compliance and high reporting standards in Australia."

Authorised for release by the Board of IMEXHS Limited.

-ENDS-



Headquarters Australia

Sydney, Australia
Level 7, 32 Martin Place, SYDNEY 2000
Email: ir@imexhs.com

Headquarters Latam

Bogotá, Colombia.
Calle 92 # 11-51, Of 202
+ 57 (1) 316 48 90
Email: soporte@imexhs.com

Headquarters USA

Doral, Florida.
8200 NW 41st, Suite No. 200-42, CP 33166
admin.usa@imexhs.com

For more information, please contact:

Reena Minhas, CFO & Company Secretary

E: ir@imexhs.com

T: +61 (0)438 481 139

About IMEXHS

IMEXHS Limited (ASX: IME) is an innovative provider of medical imaging software and radiology services in 18 countries including Colombia, the US and Australia. Founded in 2012, IMEXHS develops software as a service (SaaS) imaging solutions that includes a Picture Archiving and Communications System (PACS), a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS). Its solutions are completely cloud-based, vendor neutral and zero footprint, with no need for installed software. The IMEXHS products are designed to increase productivity and save money for end users, with a scalable platform that enhances patient outcomes. For more information, [visit www.imexhs.com](http://www.imexhs.com)



Headquarters Australia

Sydney, Australia
Level 7, 32 Martin Place, SYDNEY 2000
Email: ir@imexhs.com

Headquarters Latam

Bogotá, Colombia.
Calle 92 # 11-51, Of 202
+ 57 (1) 316 48 90
Email: soporte@imexhs.com

Headquarters USA

Doral, Florida.
8200 NW 41st, Suite No. 200-42, CP 33166
admin.usa@imexhs.com