

28 July 2026

ASX ANNOUNCEMENT

Resignation and Appointment of Company Secretary

IMEXHS Limited (ASX: IME) (**IMEXHS** or the **Company**) advises that, in accordance with ASX Listing Rule 3.16.1, Ms Reena Minhas has tendered her resignation as Company Secretary of the Company, with effect immediately.

The Board extends its sincere appreciation to Ms Minhas for her service and contribution to the Company during her tenure as Company Secretary.

The Company further advises that Ms Kamille Dietrich of Automic Group has been appointed as Company Secretary of the Company, with effect immediately. Ms Dietrich is an experienced Company Secretary and, as a member of Automic Group's Company Secretarial team, acts as Company Secretary to ASX listed and unlisted public companies across a range of industries.

For the purposes of ASX Listing Rule 12.6, Ms Dietrich will be the person responsible for communications with ASX in relation to Listing Rule matters.

Authorised for release by the Board of IMEXHS Limited.

-ENDS-

For more information, please contact:

Kamille Dietrich, Company Secretary

Email: kamille.dietrich@automicgroup.com.au

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)



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