ImpediMed Limited
Suite 31C, 12-18 Tryon Rd
Lindfield NSW 2070
Australia
E: investorrelations@impedimed.com
W : impedimed.com

23 November 2026

Companies Announcements Office
Australian Securities Exchange

Change of Company Name and Amended Constitution

ImpediMed Limited (ASX.IPD) (**Company**) advises that, following shareholder approval of a special resolution at its Annual General Meeting held on 18 November 2026, the Company's name has changed to SOZOHealth Holdings Limited, effective 19 November 2026. The Company's expects that shares will begin trading on ASX under the new name and the new ASX code "SZH" from the commencement of trading on Wednesday, 25 November 2026.

In accordance with ASX Listing Rule 15.4.2, a copy of the Company's constitution, amended to reflect the change of name, is attached. There is no change to the Company's ACN, ABN or issued capital, and shareholders do not need to take any action.

Authorised for release by the Company Secretary.

For more information, contact Leanne Ralph, Company Secretary, at leanne.ralph@bellev.com.au