

12 March 2025

ASX ANNOUNCEMENT

Change of AGM Date and Closing Date for Director Nominations

Further to our previous announcement, IMEXHS Limited (**ASX: IME**) (**Company**) advises that its Annual General Meeting (AGM) of Shareholders has been deferred and will now be held on Monday 19 May 2025 at 11am at its offices at Level 7, 32 Martin Place, Sydney NSW 2000.

Accordingly, the closing date for director nominations for consideration at the AGM has been extended to 25 March 2025.

Further details of the meeting will be provided to shareholder in the Notice of Meeting, which will be distributed to shareholders in due course.

Authorised for release by the Company Secretary of IMEXHS Limited.

-ENDS-

For more information, please contact:

Reena Minhas, CFO & Company Secretary

E: enquiries@imexhs.com.au

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: enquiries@imexhs.com.au

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