

7 April 2021

ASX ANNOUNCEMENT

Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, **IMEXHS Limited (ASX: IME)** (“IMEXHS” or “the Company”) announces that the Annual General Meeting (AGM) of the Company will be held on Thursday, 13 May 2021.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00 pm Wednesday, 14 April 2021. Any nominations must be received at the Company’s registered office no later than this date.

-ENDS-

For more information, please contact:

Media and Investor Relations

Françoise Dixon, Citadel-MAGNUS

E: fdixon@citadelmagnus.com

T: +61 412 292 977

Business Inquiries

Reena Minhas, CFO & Company Secretary

E: enquiries@imexhs.com.au

T: +61 (0)2-9030-0040

About IMEXHS

IMEXHS Limited [ASX: IME] is a leading imaging Software-as-a-Service (SaaS) and ancillary solutions provider with over 120 customers on recurring contracts in over 250 sites, and distributors in 15 countries. Founded in 2012, IMEXHS is known for its innovation in the imaging services market, offering flexible and scalable imaging solutions via its HIRUKO branded suite of solutions for next generation Picture Archiving and Communications System (PACS) and integrated medical imaging systems (including a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS)). The HIRUKO™ system is 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 is configured for the future and enhances patient outcomes. For more information, visit www.imexhs.com



Headquarters Australia

Sydney

122 O’Riordan Street MASCOT NSW 2020

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