

ASX ANNOUNCEMENT

Change in Board – Resignation of Chairman

SYDNEY – 8 OCTOBER 2019 – Australian medical imaging company **IMEXHS Limited [ASX: IME]** advises the following:

Following a number of discussions with Chairman Tom Pascarella concerning his other business commitments, Tom has now regretfully advised the Directors formally, of his resignation. Accordingly, the Company has commenced the process of engaging a recognised executive search firm to find a new Chairperson. Tom Pascarella’s resignation from the Board will be effective from 30 November 2019, or upon the appointment of a new Chairperson, whichever is the earlier.

Mr Pascarella said “It has been a great pleasure to work with the talented founders and team at IMEXHS. Since re-listing on 3 September 2018, the Company has achieved many significant product, financial and market development milestones. I am pleased to have contributed to this first stage of the Company’s development. Following the Company’s first anniversary as a public listed company, it is an appropriate time for me to hand over to a new Chair for the next stage of growth and to focus on my other business commitments.”

CEO and co-founder of IMEXHS Dr German Arango said “We thank Tom for his detailed focus and commitment of time on our governance and business development processes and achievements. We wish Tom well with his other commitments and future endeavors. Tom will work with the Board on a smooth and orderly transition.”

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ABOUT IMEXHS

ImExHS Limited [ASX: IME] is a leading imaging Software as a Service (SaaS) and ancillary service provider. Founded in 2012, ImExHS is known for its innovation in the imaging solutions market, offering flexible and scalable imaging services via its Hiruko branded suite of solutions for next generation Picture Archiving and Communications System (PACS) and integrated Radiology Imaging System (RIS). The Hiruko system is completely cloud based, vendor neutral and zero footprint with no need for installed software. Enhanced features such as a fully web-based voice recognition option and a zero footprint DICOM viewer are some of its advanced features. In addition to PACS and RIS, imaging technology and management systems can be provided on a Platform as a Service (PaaS) basis when packaged with equipment. The ImExHS products are designed to increase productivity and save money for the users, with a scalable platform that is configured for the future, while enhancing patient outcomes. Please see www.imexhs.com