

20 March 2020

ASX ANNOUNCEMENT

**IMEXHS (ASX: IME)**

## **DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

In accordance with ASX Listing Rule 3.13.1, ImExHS Limited (Company) announces that the Annual General Meeting (AGM) of the Company will be held on Thursday, 21 May 2020.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 31 March 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Sydney time) on Tuesday, 31 March 2020.

Authorised for release by the Board of Directors of IMEXHS Limited.

**-ENDS-**

**For more information, please contact:**

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### **About IMEXHS**

**IMEXHS Limited [ASX: IME]** is a leading imaging Software as a Service (SaaS) and ancillary solutions provider. 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 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](http://www.imexhs.com)