

14 April 2020

ASX ANNOUNCEMENT

Director Retirement

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) announces that Mr Howard Digby will retire from the Board effective 30 April 2020. Mr Digby was Chairman of Omni Market Tide Limited, the company through which IMEXHS effected its listing on the ASX, and was instrumental in successfully completing the transition of IMEXHS from being a private company to a publicly listed company.

IMEXHS Chairman, Doug Flynn said, “The Board warmly thanks Howard for his contribution to the establishment of IMEXHS on the ASX and his contribution to the development of the Company over the last eighteen months. We all wish him the very best in his new endeavours.”

The Board has commenced the search for a new and appropriately qualified Independent Non-Executive Director.

Authorised for release by Mr Doug Flynn, Non-Executive Chairman.

-ENDS-

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About IMEXHS

IMEXHS Limited [ASX: IME] is a leading imaging Software-as-a-Service (SaaS) and ancillary solutions provider with 227 customers 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