

11 May 2020

ASX ANNOUNCEMENT

Appointment of Director

IMEXHS Limited (ASX: IME) (“IMEXHS” or “the Company”) is pleased to announce the appointment of Mr Damian Banks as an independent Non-Executive Director of the Company, with effect from 22 May 2020.

Damian has had a career covering leadership in Financial Services, Health and Employment industries after completing a Bachelor of Economics. His most recent executive role was as CEO and Director of a Konekt Ltd, a technology focused Health and Employment Business, from 2012 through to its successful sale to Private Equity in December 2019. Damian has proven experience in the development and profitable expansion of businesses, particularly in Financial Services and Health, with a focus on technology and people. He has a strong track record in customer focused culture development, and considerable practical legal and finance experience including commercial negotiation of contracts.

He was previously a Director of Kincoppal School Rose-Bay and Chair of its Finance Committee.

Authorised for release by the Board of IMEXHS Limited.

-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