

15 September 2020

ASX Announcement

IMEXHS Limited appoints new Chief Financial Officer / Company Secretary

IMEXHS Limited (ASX: IME) (**IMEXHS** or the **Company**) today announces the appointment of Reena Minhas as Chief Financial Officer (CFO) and Company Secretary, effective 1 October 2020.

Ms Minhas will succeed Tony Thomas as CFO and Peter Webse as Company Secretary, both of whom have been with IMEXHS since June 2018. To ensure a smooth handover, both will remain with IMEXHS until mid December 2020. Mr Webse will continue as a company secretary until mid-December 2020.

The IMEXHS Board would like to acknowledge the significant contribution made by Mr Thomas and Mr Webse during a critical time for the Company and wishes them both all the best in their future endeavours.

IMEXHS CEO Dr German Arango said: "We are delighted to have Reena join us at a pivotal moment in our history as we continue to drive growth through the expansion into new geographies and the provision of our affordable and disruptive technology across multiple segments of the market. Reena's financial, operational and strategic expertise and public company experience will be invaluable as we accelerate our growth agenda and build value for our shareholders."

Commenting on her appointment Ms Minhas said: "I am delighted to be joining IMEXHS which is an innovative disruptor in an exciting sector where technological change is addressing real needs and delivering better outcomes for doctors and patients. I look forward to working with German and his team and contributing to the growth of the Company as it continues to scale around the globe."

About Reena Minhas

Reena Minhas has extensive experience as CFO and Company Secretary of ASX-listed businesses, providing the financial leadership and strategic direction necessary to drive superior business performance. Ms Minhas is currently the Chief Operating Officer of APM's Mental Health & Wellness Division and was previously the CFO and Company Secretary of ASX-listed Konekt Limited where she played a key role in the sale of that business to Quadrant Private Equity's APM.

Prior to joining Konekt Limited, Ms Minhas was CFO and Company Secretary of ILH Group Limited and Energy One Limited. Ms Minhas's impressive track record includes leading roles in acquisitions, debt and equity capital formation as well as the development of sound finance functions.

IMEXHS has agreed to grant Ms Minhas 7,000,000 performance rights on joining the Company which will vest into ordinary shares provided she remains as an officer or employee for three years.

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 over 270 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

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