

**20 February 2025**

**ASX ANNOUNCEMENT**

**AGM Date and Closing Date for Director Nominations**

IMEXHS Limited (**ASX: IME**) (**Company**) advises that its Annual General Meeting (AGM) of Shareholders will be held on Thursday 10 April 2025 at 11am at its offices at Level 7, 32 Martin Place, Sydney NSW 2000.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the AGM is 20 February 2025.

Further details of the meeting will be provided to shareholder in the Notice of Meeting, which will be distributed to shareholders in due course.

Authorised for release by the Company Secretary of IMEXHS Limited.

**-ENDS-**

**For more information, please contact:**

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**About IMEXHS**

*IMEXHS Limited (ASX: IME) is an innovative provider of medical imaging software and radiology services in 19 countries including Colombia, the US and Australia. Founded in 2012, IMEXHS develops software as a service (SaaS) imaging solutions that includes a Picture Archiving and Communications System (PACS), a Radiology Information System (RIS), a Cardiology Information System (CIS) and an Anatomical Pathology Laboratory Information System (APLIS). Its solutions are 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 enhances patient outcomes. For more information, [visit www.imexhs.com](http://www.imexhs.com)*



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