

11 March 2024

## **BOARD CHANGES**

HeraMED Limited (ASX: HMD) (“the **Company**”) announces that Doron Birger has resigned as Non-Executive Director effective immediately. The Board thanks Mr Birger for his valuable contribution to the Company and wishes him well in his future endeavours.

The Board has appointed Mr Tim Chapman as a Non-Executive Director.

Tim has over 20 years’ experience in financial services, having advised on a myriad of corporate transactions and capital raisings for public and private companies through IPO’s, private placements, reverse takeovers as well as many mergers and acquisitions.

Tim has spent the last 15 years of his career advising micro and small companies across a range of industries including healthcare and health tech. Specifically Tim has been supporting HeraMED in an advisory capacity as it has transitioned from a R&D hardware focussed business into a software focussed SaaS business addressing the broad range of challenges within maternity care.

Mr Chapman’s appointment is on an interim basis as the Company is currently engaged in discussions with several candidates that will help support the commercialisation of HeraCARE in its next phase.

This appointment is a precursor to a number of structural changes the business is intending to implement in the coming weeks.

-Ends-

This announcement has been authorised by the Board of HeraMED Limited.

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