

Date of AGM and Closing Date for Director Nominations

HeraMED Limited advises that the Annual General Meeting (**AGM**) of the Company is intended to be held on Thursday 30 May 2024.

Any person wishing to be considered for election as a director must provide their nomination to the Company, which must be received at the Company's registered office no later than 5.00pm (AEST) on Wednesday, 17 April 2024.

-ENDS-

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

CEO

Anoushka Gungadin

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CFO & Company Secretary

Cameron Jones

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Investor Relations

Tim Chapman

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About HeraMED Limited (ASX:HMD):

HeraMED is an innovative medical data and technology company leading the digital transformation of maternity care by revolutionising the prenatal and postpartum experience with its hybrid maternity care platform. HeraMED offers a proprietary platform that utilises hardware and software to reshape the Doctor/Patient relationship using its clinically validated in-home foetal and maternal heart rate monitor, HeraBEAT, cloud computing, artificial intelligence, and big data.

About HeraCARE:

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated maternal health ecosystem designed to deliver better care at a lower cost, ensure expectant mothers are engaged, informed and well-supported, allow healthcare professionals to provide the highest quality care and enable early detection and prevention of potential risks.