

ASX ANNOUNCEMENT

1 May 2024

Non-Executive Director Resignation

HeraMED Limited (ASX:HMD) ('HeraMED' or the 'Company') announces that Dr Ron Weinberger has resigned as Non-Executive Director of the Company effective immediately.

As announced on 9 April 2024, the Company has been engaged in discussions with several candidates that will help support the commercialisation of HeraCARE in its next phase. The Company will release information on the appointment of a new Director imminently.

-ENDS-

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

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Non-Executive Director

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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.

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.