

ASX ANNOUNCEMENT

7 April 2025

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

HeraMED Limited (ASX: HMD), a medical data and technology company leading the digital transformation of maternity care, advises that the Annual General Meeting of the Company is intended to be held on Thursday 29 May 2025 at 3:00pm (AEST).

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 Monday, 14 April 2025.

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

HeraMED Limited
Managing Director & CEO

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CFO & Company Secretary

Cameron Jones
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Chairman

Tim Chapman
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Media / Investor Relations

Matthew Wright
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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.