

## Execution of the CEO's Executive Services Agreement

Advanced Human Imaging Limited (ASX: AHI) (the **Company**) wishes to announce that it has executed an executive services agreement with Dr Katherine Iscoe (**Agreement**), the Company's CEO and Executive Director.

The material terms of the Agreement are as follows:

<b>Term</b>	Dr Iscoe's term as the Company's CEO and an Executive Director commenced on 15 February 2022 ( <b>Commencement Date</b> ) and will continue until the Agreement is validly terminated on its terms ( <b>Term</b> ).
<b>Probation</b>	Dr Iscoe is subject to a probation period of three months from the Commencement Date. At any time during this period, either party may terminate the Agreement without cause by providing one week's written notice. The Company also may choose to pay Dr Iscoe one week's salary in lieu of this notice period.
<b>Salary</b>	The Company has agreed to pay Dr Iscoe \$210,000 per annum (excluding superannuation).
<b>Other benefits</b>	To be reviewed by the Board after the probation period has ended.
<b>Termination</b>	The termination provisions in the Agreement are on standard commercial terms and generally require a minimum period of notice prior to termination (other than where the Company is entitled to terminate without notice for serious misconduct justifying summary dismissal). In the event that the Company elects to terminate the Agreement without cause, it must provide Dr Iscoe six months' notice or (at the Company's election) pay Dr Iscoe an amount equal to the salary payable over that period in lieu of notice.

The Agreement otherwise contains provisions considered standard for an agreement of its nature (including representations and warranties, termination and confidentiality provisions).

This announcement has been approved for release by the Board.

### About Advanced Human Imaging:

AHI has developed and patented a proprietary technology stack that simplifies the collection of measurements across the human form using only a smartphone. This allows end users to privately and accurately check, track, and assess themselves in conjunction with known health risk indicators.

AHI's multi-layered solution is made available to partners via an embeddable Software Development Kit (SDK) allowing partners to unlock a multitude of biometric markers through their smartphone application.

Our goal is to assist our partners by empowering their consumers with this capability. This in return gives our partners the ability to assess, assist, and communicate outcomes with their consumers when navigating day to day life.

Our technology targets multiple industries, including mHealth, Life & Health Insurance, Fitness, and Apparel.

### **Forward Looking Statements**

This press release contains certain forward-looking statements, including those relating to the regarding the use of proceeds and other statements that are predictive in nature. Forward-looking statements are based on the Company's current expectations and assumptions. The Private Securities Litigation Reform Act of 1995 provides a safe-harbor for forward-looking statements. These statements may be identified by the use of forward-looking expressions, including, but not limited to, 'expect,' 'anticipate,' 'intend,' 'plan,' 'believe,' 'estimate,' 'potential,' 'predict,' 'project,' 'should,' 'would' and similar expressions and the negatives of those terms. Prospective investors are cautioned not to place undue reliance on such forward-looking statements, which speak only as of the date of this presentation. The Company undertakes no obligation to publicly update any forward-looking statement, whether as a result of new information, future events or otherwise. Important factors that could cause actual results to differ materially from those in the forward-looking statements are set forth in the Company's filings with the Securities and Exchange Commission, including its registration statement on Form F-1, as amended from time to time, under the caption 'Risk Factors.'

**For more information please visit [www.advancedhumanimaging.com](http://www.advancedhumanimaging.com) or contact:**

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