

25 June 2025

CHANGE OF COMPANY SECRETARY

Mach7 Technologies Limited (“Mach7” or the “Company”) (ASX:M7T), a company specialising in innovative medical imaging software solutions, is pleased to announce the appointment of Ms. Naomi Lawrie as Company Secretary, effective 24 June 2025, to replace Mr. Tony Panther following team reassignments at Vistra (Australia) Pty Ltd, the Company’s provider of secretarial and corporate compliance services.

Ms. Naomi Lawrie is a corporate lawyer and company secretary with more than 20 years of experience, particularly with health and technology companies. She joins Mach7 after serving at 4DMedical Limited in the role of General Counsel and Company Secretary.

Ms. Lawrie is responsible for communication with the ASX in relation to listing rule matters for the purpose of ASX Listing Rule 12.6.

The Board wishes to thank Mr. Panther for his contributions to the Company and wishes him well for his future endeavours.

This announcement is authorised on behalf of the Company by Mike Lampron, CEO.

-ENDS-

For more information, contact:

Investor Relations

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About Mach7 Technologies:

Mach7 Technologies (ASX:M7T) is a medical imaging technology provider that develops innovative data management and image viewing solutions for healthcare organizations. Its core offering is the Mach7 Enterprise Imaging Solution (EIS), a next-generation platform built for the future of healthcare, comprised of a Vendor Neutral Archive (VNA), eUnity Enterprise Diagnostic Viewer, and Diagnostic Workflow Applications. Designed to maximize flexibility and scalability, Mach7 gives customers the independence to deploy a full enterprise solution or individual components. Mach7 serves a global network of customers, ranging from expansive IDNs and National Health Systems to small, independent provider groups and private radiology practices. Visit [Mach7t.com](https://www.mach7t.com) for more information.



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