



ImpediMed Limited
1/50 Parker Court,
Pinkenba, QLD, 4008
Australia

27 September 2024

Companies Announcements Office
Australian Securities Exchange

Date of 2024 Annual General Meeting

ImpediMed Limited (ASX:IPD) (**ImpediMed** or **Company**) advises that its 2024 Annual General Meeting will be held on Tuesday, 19 November 2024 commencing at 11.00am AEDT.

The Notice of Meeting, which will be released to the ASX in mid-October 2024, will provide further details.

ImpediMed further advises that nominations from persons seeking to be considered for election as directors of the Company are required to be received by the Company Secretary by 5.00pm AEDT on 4 October 2024.

Approved for release by the Chair of ImpediMed Limited, Ms Christine Emmanuel-Donnelly.

For more information, contact Leanne Ralph, Company Secretary, at leanne.ralph@bellev.com.au