

ASX ANNOUNCEMENT

16 January 2023

## Correction of typographical error in Notice of General Meeting

**HeraMED Limited (ASX:HMD)** (“HeraMED” or the “Company”) has become aware that there is a typographical error in the Explanatory Memorandum attached to the Company’s Notice of General Meeting that was lodged with ASX on 29 December 2022.

The typographical error is in the first sentence of section 1 (Amendment to terms and conditions of HMDAV options) where the sentence should read “The full terms of the HMDAV options are set out in Schedule A of the Company’s Annual General Meeting released on the ASX 9 September 2022 (exercise price of \$0.22 and an expiry of 28 April 2024) (**Option Terms**).”

-ENDS-

This announcement has been authorised by the Board of HeraMED Limited

**HeraMED Limited**

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E: [info@hera-med.com](mailto:info@hera-med.com)**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.

**About HeraCARE:**

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.