

CHANGE OF COMPANY SECRETARY

Melbourne, Australia – 21 August 2026: Adherium Limited (ASX:ADR), a global leader in digital respiratory management and developer of the FDA-cleared Hailie® Smartinhaler® platform wishes to advise, in accordance with ASX Listing Rule 3.16.1, that Ms Priyamvada (Pia) Rasal and Ms Anvi Mehta from Automic Group have been appointed as Joint Company Secretaries, effective immediately.

Ms Priyamvada (Pia) Rasal has over 15 years' experience in company secretarial consultancies across multiple geographies (Melbourne, Perth, and Mumbai) in governance, corporate secretarial and legal roles. She has managed a portfolio of ASX listed entities, private and public companies and non-profit organisations as a Company Secretary. Pia is an Associate Member of the Chartered Governance Institute UK & Ireland and the Governance Institute of Australia. Pia also holds a Bachelor of Law and Commerce from India.

Ms Anvi Mehta has over 8 years' experience in company secretarial, governance, legal and compliance roles across Australia, Ireland and India. She brings a global perspective and a practical, commercially minded approach to supporting boards, executives and advisers on governance, regulatory and corporate matters. Anvi is a qualified lawyer and Company Secretary from India, is a member of the Governance Institute of Australia and also holds a Master of International Business Management from Trinity College Dublin, Ireland.

The Company also advises that Ms Emily Austin has resigned as Company Secretary, effective immediately. The Board wishes to thank Ms Austin for her services to the Company.

For the purpose of ASX Listing Rule 12.6, Ms Priyamvada (Pia) Rasal will be the person responsible for communications between the Company and ASX.

- ENDS -

This ASX announcement was approved and authorised for release by the Board of Adherium.

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ASX Release

About Adherium (ASX: ADR):

Adherium is a provider of integrated digital health solutions and a worldwide leader in connected respiratory medical devices, with more than 180,000 sold globally.

Adherium's Hailie® platform solution provides clinicians, healthcare providers and patients access to remotely monitor medication usage parameters and adherence, supporting reimbursement for qualifying patient management. The Hailie® solution includes a suite of integration tools to enable the capture and sharing of health data via mobile and desktop apps, Software Development Kit (SDK) and Application Programming Interface (API) integration tools, and Adherium's own broad range of sensors connected to respiratory medications. Adherium's Hailie® solution is designed to provide visibility to healthcare providers of medication use history to better understand patterns in patient respiratory disease. Learn more at

adherium.com