

RESIGNATION AND APPOINTMENT OF JOINT COMPANY SECRETARY

HeraMED Limited (ASX:HMD) ('HeraMED' or the 'Company'), a medical data and technology company leading the digital transformation of women's and maternity care advises that today Stephanie Vipond has stepped down as Joint Company Secretary and Nova Taylor of Bio101 Financial Advisory has been appointed as Joint Company Secretary of the Company.

Ms Taylor is an experienced Company Secretary from Bio101, providing company secretarial services to a number of ASX listed and unlisted entities in the healthcare sector. Nova holds a Bachelor of Science and Bachelor of Laws from Deakin University.

Ms Taylor and Joint Company Secretary Cameron Jones are responsible for communications with the ASX in relation to Listing Rule matters under ASX Listing Rule 12.6.

This announcement has been authorised by the Company Secretary of HeraMED Limited.

HeraMED Limited

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About HeraMED Limited (ASX:HMD)

HeraMED is an innovative medical data and technology company leading the digital transformation of women's and maternity care starting by revolutionising the prenatal and postpartum experience. 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, personalised care plans, artificial intelligence, and big data.

The Company's proprietary offering, HeraCARE, has been engineered to offer a fully integrated women's 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.