

07 June 2024

## **ASX ANNOUNCEMENT**

### **Appointment of Non-executive Director**

The Board of ImpediMed Limited (ASX:IPD) (**ImpediMed** or **Company**) is pleased to announce the appointment of Ms Fiona Bones as a non-Executive Director of the Company, effective today.

Ms Bones is currently VP of Finance, International Controller at Google and has worked at Google for over 20 years. Ms Bones is a Fellow of the Association of Chartered Certified Accountants, UK and Ireland and brings global experience in finance, corporate governance, and systems transformation.

“I am excited by the growth potential for the Company and welcome the opportunity to utilise my experience in working together with the Board to deliver business success at ImpediMed”, commented Ms Bones.

Commenting on the appointment, ImpediMed’s Chair Christine Emmanuel-Donnelly said “We are excited to welcome Ms Fiona Bones to the ImpediMed Board. Her Google career spanning over two decades culminating with her current role of Vice President, Finance and International Controller, Google, will bring finance and governance skills and international breadth of experience. ImpediMed is fortunate to have the benefit of Ms Fiona Bones’ experience and credentials on the Board.”

**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](mailto:leanne.ralph@bellev.com.au)