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Companies Announcements Office
Australian Securities Exchange

Re-appointment of Non-Executive Director

ImpediMed Limited (ASX: IPD) advises that on 14 October 2024 Mr Andrew Grant completed his tenure as Vice President of Product Development and Customer Solutions. As outlined in the Company's announcement of 17 April 2024, this appointment was for a period of six months.

In accordance with the Company's Constitution, upon resigning as an executive, Mr Grant is required to also resign as a Director of the Company and can then be re-appointed. The Board has re-appointed Mr Grant as a casual vacancy effective today. Mr Grant will be offering himself for election as a Director of the Company at the Annual General Meeting scheduled for 19 November 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