



ASX ANNOUNCEMENT

24 May 2019

Annual General Meeting - Venue Room Change

Medical technology company, HeraMED Limited (**ASX:HMD**) (**HeraMED** or **Company**) wishes to advise of a change to the room for the Company's Annual General Meeting being held on Wednesday, 29 May 2019 at 9.30am AEST.

The SMC Conference and Function Centre has been undertaking renovations and they have advised that the meeting will now be held in the Corinthian Room on the ground floor. The venue address has not changed.

The meeting will be held at:

The Corinthian Room
SMC Conference & Function Centre
66 Goulburn Street
Sydney New South Wales

-ENDS-

HeraMED Limited

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About HeraMED Limited (ASX:HMD):

HeraMED Limited is an innovative medical technology company delivering smart pregnancy monitoring solutions for home and professional use. HeraMED provides peace of mind to expecting parents by solving challenges associated with the reliability and accessibility of pre-natal care. Through development and utilisation of end-to-end medical grade solutions, HeraMED overcomes the barriers of high-cost and shortage of fundamental services, enabling smart monitoring devices, cloud-based platform and AI capabilities

HeraMED is commercialising its smart medical grade ultrasound monitoring device, HeraBEAT. The device has passed multiple clinical trials and secured approval by key regulatory bodies including TGA (Australia), CE (Europe) and AMAR (Israel) for commercial sale.

The Company has partnerships with two leading medical organisations, the Mayo Clinic and TEVA Pharmaceutical Industries Inc. (NYSE: TEVA). HeraMED is diversifying its product range and services with the launch of SaaS services and cloud based monitoring systems.