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Companies Announcements Office
Australian Securities Exchange

Changes to composition of Board Committees

ImpediMed Limited (ASX:IPD) advises it has conducted a review of the composition of the Board Committees. As a result of this review, the composition of the Board and its Committees is as follows:

Board

McGregor Grant – Executive Chair and Interim CFO
Parmjot Bains – Managing Director and Interim CEO
Christine Emmanuel-Donnelly – Non-Executive Director
Janelle Delaney – Non-Executive Director
Andrew Grant – Non-Executive Director

Audit and Risk Committee

Andrew Grant – Chair
Christine Emmanuel-Donnelly
Janelle Delaney

Remuneration Committee

Christine Emmanuel-Donnelly – Chair
Andrew Grant
Janelle Delaney

Nomination Committee

McGregor Grant – Chair
Christine Emmanuel-Donnelly
Janelle Delaney
Andrew Grant

As announced in November 2023, a search process has commenced to identify potential Directors to join the Board and expects to announce the appointment of one or two additional directors in the coming months.

Authorised for release by Leanne Ralph, Company Secretary.