# Form 603

Corporations Act 2001 Section 671B

## Notice of initial substantial holder

To Company Name/Scheme	ImExHS Limited
ACNI/ADON	006 687 830

#### 1. Details of substantial holder (1)

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Details of each substantial holder are annexed at Annexure A.

ACN/ARSN (if applicable)

The holder became a substantial holder on

25/07/2021

### 2. Details of voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in on the date the substantial holder became a substantial holder are as follows:

Class of securities (4)	Number of securities	Person's votes (5)	Voting power (6)
Fully paid ordinary shares	3,284,437	3,284,437	10.786%

#### 3. Details of relevant interests

The nature of the relevant interest the substantial holder or an associate had in the following voting securities on the date the substantial holder became a substantial holder are as follows:

Holder of relevant interest	Nature of relevant interest (7)	Class and number of securities
Details of each substantial holder are annexed at Annexure A.	Each substantial holder has acquired voting power in the shares in ImExHS Limited held by Digital Imaging Solutions S.A.S (Digital Imaging) by virtue of becoming associates of Digital Imaging for the purposes of section 12(2)(b) of the Corporations Act 2001 (Cth). Digital Imaging is controlled by German Arango and Jorge Marin.  The association has arisen as each substantial holder and German Arango and Jorge Marin are parties to a share purchase agreement for the acquisition of RIMAB in exchange for shares in ImExHS Limited (SPA).	3,284,437 ordinary shares
Digital Imaging Solutions S.A.S	Direct holder of shares	3,150,503 ordinary shares
German Arango Jorge Marin	Both German Arango and Jorge Marin hold more than 20% of the share capital in Digital Imaging Solutions S.A.S so are deemed to have a relevant interest by virtue of s 608 of the <i>Corporations Act 2001</i> (Cth).	3,150,503 ordinary shares
Manuel Fernando Becerra	Direct holder of shares.	116,334 ordinary shares
Nelson David Bedova Murillo	Direct holder of shares.	16,000 ordinary shares
Julio Garcia Nunez	Direct holder of shares.	1,600 ordinary shares

### 4. Details of present registered holders

The persons registered as holders of the securities referred to in paragraph 3 above are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Class and number of securities
Details of each substantial holder are annexed at Annexure A.	Digital Imaging Solutions S.A.S	Digital Imaging Solutions S.A.S	3,150,503 ordinary shares
	Manuel Fernando Becerra	Manuel Fernance Becerra	116,334 ordinary shares
	Nelson David Bedova Murillo	Nelson David Bedova Murillo	16,000 ordinary shares
	Julio Garcia Nunez	Julio Garcia Nunez	1,600 ordinary shares

#### 5. Consideration

The consideration paid for each relevant interest referred to in paragraph 3 above, and acquired in the four months prior to the day that the substantial holder became a substantial holder is as follows:

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Holder of relevant interest	Date of acquisition	Consideration (9)	Class and number of securities
Not applicable			

#### 6. Associates

The reasons the persons named in paragraph 3 above are associates of the substantial holder are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
	Each of the entities listed at Annexure A will become associates of each other by virtue of entering into the SPA.
Digital Imaging Solutions S.A.S	Digital Imaging is an associate of German Arango and Jorge Marin as they control Digital Imaging and is an associate of the other sellers by virtue of German Arango and Jorge Marin acting in concert with the other sellers under the SPA.

#### Addresses

The addresses of persons named in this form are as follows:

Name	Address
The details of each substantial holder are annexed at Annexure A.	

# Signature

print name Digital Imaging Solutions S.A.S - German Arango Bonnet capacity Director

sign here date 13/08/21

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### DIRECTIONS

- If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 7 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
  - The voting shares of a company constitute one class unless divided into separate classes.
    - The total number of votes attached to all the voting shares in the company or voting interests in the scheme (if any) that the person or an associate has a relevant interest in.
- (6) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
  - Include details of:

(4)

(5)

- (a) any relevant agreement or other circumstances by which the relevant interest was acquired. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
- (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown."
- (9) Details of the consideration must include any and all benefits, moneys and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.

# Annexure A

Name	Address
Manuel Fernando Becerra	Km 4 vía Chía Cajicá Condominio Bosque Madero Etapa, Cerezo Casa 30
Nelson David Bedova Murillo	Cra 7 No. 117-15
Julio Garcia Nunez	Calle 94 # 11 a 55 apt 204 Ed. Guarani, Bogotá
Digital Imaging Solutions S.A.S	KM 19 Autop Nte Costado Occidental, Casa 2A Chia, Cundinamarca
German Arango Bonnet	KM 19 Autop Nte Costado Occidental, Casa 2A Chia, Cundinamarca
Jorge Marin Muñoz	Calle 114 N.4-74 apto 105, Bogotá
Jorge Carrillo	Diagonal 57 # 1-60 Este Apto 303, Bogotá
Sandra Niño	Av Alberto Mendoza Hoyos #81c-52 Apartamento 203B, Manizalez
Arnaldo Brito Araujo	Cra 19 <sup>a</sup> # 105 – 08 Apto 402. Bogotá
Marcia Cipagauta Villamil	Km 2 vía Chía - Cajicá. Hacienda Fontanar. Álamo casa 8, Chía. Cundinamarca.
Emigdio Marriaga Pinerez	Calle 160 No.64-11. Torre 8 Apt.10-02 Conjunto Residencial Matisse
David Torres Mendoza	Calle 106 # 19 a 51 apt 502, Bogotá