

16 September 2021

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

2021 ANNUAL GENERAL MEETING INFORMATION

Sonic Healthcare (ASX: SHL; ADR: SKHHY) advises that its 2021 Annual General Meeting (AGM) will be held at 10.00am AEDT on Thursday 18 November 2021.

In the interests of safety for shareholders, team members and the broader community during the COVID-19 pandemic, the 2021 AGM will be held virtually, rather than at a physical location. Shareholders will be provided with information on how to participate in the AGM when the Notice of Meeting is released in October 2021. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Sonic's website at: <https://investors.sonichealthcare.com/Investors/>.

The closing time for receipt of director nominations for any candidates other than those recommended by the Board is 5.00pm AEDT, Thursday 30 September 2021.

This announcement has been authorised by Sonic's Company Secretary, whose contact details for further information are as follows:

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Company Secretary
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