

23 September 2022

Company Announcements Office
ASX Limited

2022 Annual General Meeting

Nanosonics Limited advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held both online and in person at 11:00am on Friday 18 November 2022. Computershare will be facilitating the AGM using a technology platform, and the in-person meeting will be held at the Four Seasons Hotel, 199 George Street, Sydney NSW 2000. To minimise health risks, shareholders are encouraged to participate online.

Shareholders will be advised of further details regarding the 2022 AGM and how to participate in the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Nanosonics' website at www.Nanosonics.com.

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm on 30 September 2022.

Authorised for release by McGregor Grant, Secretary.

Nanosonics Limited



McGregor Grant
Company Secretary