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Company Announcements Office  
Australian Securities Exchange

## **Organisational Announcement: Chief Financial Officer and Company Secretary**

Nanosonics (ASX: NAN), today announced the resignation of Chief Financial Officer and Company Secretary, McGregor Grant after 12 years in the role. Mr. Grant will continue as CFO until August 2023.

Michael Kavanagh, CEO and Managing Director, said “McGregor has been an integral part of the Nanosonics Executive team playing a critical role in making Nanosonics a leading Australian global medical device business. During this time, he built our global finance function and capability and has been involved in every aspect of the Nanosonics growth story. McGregor has made a significant and lasting contribution to the success of Nanosonics and together with the Board I sincerely thank McGregor for his valuable service and wish him well in the future.”

Nanosonics has commenced a process to identify a successor for the CFO role.

Mr Matthew Carbines, General Counsel, and member of the Executive team has been appointed as Company Secretary effectively immediately.

**Michael Kavanagh**  
**CEO / President**

This announcement has been authorised by the Board of Directors of Nanosonics.

**For more information, please contact:**

Michael Kavanagh, CEO / President on (02) 8063 1600.