

16 October 2024

Company Announcements Office
Australian Securities Exchange

Changes to Non-Executive Directors

Nanosonics Limited (ASX: NAN) provides an update in respect of its Board renewal process.

Retirement of David Fisher

The Company confirms that David Fisher has indicated that he intends to not seek re-election at this year's AGM on 12 November 2024. Dr Fisher has been a member of the Board since July 2001 and has made a longstanding and significant contribution to the Company during his tenure including as Chair of the Innovation & Development Committee for many years, and interim CEO for a period. The Board thanks Dr Fisher for his contribution and wishes him well.

Retirement of Geoff Wilson

The Company also confirms that Geoff Wilson has indicated that he intends to not seek re-election at this year's AGM on 12 November 2024. Mr Wilson has made a significant contribution to the Company both as Chair of the Audit & Risk Committee and as a valued Non-Executive Director since joining the Board 5 years ago. The Board thanks Mr Wilson for his contribution and wishes him well.

Appointment of New Director

The Company has undertaken a search process to identify a suitable new director to be appointed to the Board and assume the role of Chair of the Audit & Risk Committee. That process is well advanced, and it is anticipated that the Company will be in a position to appoint a new director in early calendar 2025 once that process is completed.

Authorised for release by the Company Secretary.