

2020 Annual General Meeting

1 October 2020

The 2020 Annual General Meeting (AGM) of 4D Medical Limited will take place at **10:00am (AEDT) on Friday 20 November 2020.**

Due to the health and safety impacts of COVID-19 and the continuing developments of government-mandated restrictions, the Company's board of directors has decided to hold this year's meeting virtually. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in the coming weeks. The closing date for the receipt of nominations from persons wishing to be considered for election as a director at the 2020 Annual General Meeting is 5:00pm (AEST) on Friday 2 October 2020.

ENDS

Authorised by Bruce Rathie, Non-Executive Director and Chairman.

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About 4D Medical:

Based in Melbourne, Australia and Los Angeles, USA, 4D Medical (formerly 4Dx) was founded in 2012 and is listed on the Australian Securities Exchange (ASX:4DX).

4D Medical is a medical technology company aiming to deliver the global gold standard in respiratory diagnostics for all lung disorders including: coronavirus, asthma, chronic obstructive pulmonary disease (COPD), cystic fibrosis and cancer.

The unique 4D Medical technology accurately and quickly scans lung function as the patient breathes, to assist in providing sensitive, early diagnosis, and to monitor changes over time. Our Software-as-a-Service (SaaS) scans deliver much more complete results, showing even subtle variations in lung function down to the finest details, using lower levels of radiation than traditional methods.

Respiratory diagnosis is a US\$31 billion per annum global industry. Through its technology 4D Medical provides clinicians with greater insights into diseases of the lung. 4D Medical is focused on providing better information to doctors and patients about lung function. Better information means better decisions, and better outcomes.