



2 September 2022

The Companies Office
Australian Securities Exchange
20 Bridge St SYDNEY NSW 2000

To whom it may concern,

Closing Date for Nomination of Election of Directors

Medical Developments International Ltd (ASX:MVP) advises that, in accordance with ASX Listing Rule 3.13.1, its next Annual General Meeting will be held on Thursday 27 October 2022.

An item of business at the Annual General Meeting will be the election of Directors. The closing date of the receipt of nominations for the election of Directors is Friday 23 September 22.

Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Friday 23 September by email to teaton@medicaldev.com or at MVP's registered office at 4 Caribbean Drive, Scoresby Victoria 3179.

Regards

A handwritten signature in blue ink, appearing to read 'Tara Eaton', is positioned above the typed name.

Tara Eaton
Company Secretary
2 September 2022