

Annual General Meeting Date and Director Nomination Closing Date

Melbourne, Australia, 15 September 2022: In accordance with ASX Listing Rule 3.13.1, 4DMedical Limited (ASX: 4DX) (“Company”), advises that its next Annual General Meeting (“AGM”) will be held on Thursday, 3 November 2022. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Wednesday, 21 September 2022. Any nominations must be received in writing no later than 5:00 pm AEDT on this date at the Company’s Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Directors to be elected will be provided in the Company’s Notice of AGM in due course.

–ENDS–

Authorised by the 4DMedical Board of Directors.

Contacts

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About 4DMedical

4DMedical Limited (ASX:4DX) is a global medical technology company that has created a step change in the capacity to accurately and quickly understand lung function of patients with respiratory diseases.

Through its flagship patented XV Technology™, 4DMedical enables physicians to understand regional airflow in the lungs and identify respiratory deficiencies earlier and with greater sensitivity as they breathe. This technology powers 4DMedical’s FDA-cleared XV Lung Ventilation Analysis Software (XV LVAS™), which is the first and only modality that can dynamically quantify ventilation throughout the lungs. It additionally exposes the patient to lower levels of radiation relative to other diagnostic methods, a clear advantage when disease progression and therapeutic effectiveness need to be regularly monitored.

XV LVAS™ reports are prepared utilising 4DMedical’s Software as a Service delivery model using existing hospital imaging equipment or the company’s own revolutionary XV Scanner.

To learn more, please visit: www.4dmedical.com