

Annual General Meeting Date

29 August 2023

Melbourne, Australia, 29 August 2023: In accordance with ASX Listing Rule 3.13.1, 4DMedical Limited (ASX:4DX, “4DMedical” or the “Company”) advises that its next Annual General Meeting (“AGM”) will be held at 10.00am AEDT on Thursday, 2 November 2023. 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 14 September 2023. Any nominations must be received in writing no later than 5.00pm AEST on this date at the Company’s Registered Office.

–ENDS–

Authorised by the 4DMedical Board of Directors.

Contacts

Corporate

Chief Finance Officer

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Administration

Company Secretary

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Media Enquiries

The Capital Network (TCN)

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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 the 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®) – the first modality to dynamically quantify ventilation throughout the lungs, and its Computed Tomography-enabled counterpart software, CT LVAS®.

XV LVAS and CT LVAS reports are prepared using 4DMedical's Software as a Service delivery model using existing hospital imaging equipment or the Company's revolutionary XV Scanner.

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

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