



4 October 2023

Annual General Meeting

Melbourne, Australia, 4 October 2023: dorsaVi (ASX: DVL) (**dorsaVi** or the **Company**) is pleased to advise that its 2023 Annual General Meeting will be on Thursday, 30 November 2023. Further details will be included in the 2023 Notice of Annual General Meeting.

In accordance with the Company's Constitution and Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the Annual General Meeting must be received at the Company's registered office no later than Wednesday, 11 October 2023.

This announcement was authorised for release by Dr Andrew Ronchi, CEO of dorsaVi.

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For further information about dorsaVi, please contact:

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