

7 March 2024

Annual General Meeting

For the purposes of ASX Listing Rule 3.13.1, Enlitic, Inc. (ASX: ENL) (“the Company”) advises that:

- The Annual General Meeting of the Company will be held on 16 May 2024 (Australian Eastern Standard Time)
- The closing date for receipt of written notice to the Secretary of the Company of business proposed to be brought before the annual meeting including the nominations for the election to the Board as required by ASX Listing Rule 3.13.1, is no later than close of business on 15 March 2024.

Full details of the Company’s 2023 Annual General Meeting will be advised in the Notice of Meeting that will be provided to shareholders and released to the ASX in due course.

– ENDS –

This announcement was authorised for release by the Company Secretary.

Enquiries

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About Enlitic

Enlitic is a software company that uses artificial intelligence to develop software products that manage medical imaging data in radiology (such as MRI, CT scans, X-ray and ultrasound images) and licences such products to healthcare providers. Enlitic’s products (including its current product offering and product suite under development) seek to standardise, protect, integrate, and analyse data to create the foundation of a real-world evidence platform that can improve clinical workflows, increase efficiencies, and expand capacity. Read more at enlitic.com.