



3 September 2024

## **ASX ANNOUNCEMENT**

### **Date of Annual General Meeting and Closing Date for Nomination of Directors**

Medical Developments International Ltd (ASX: MVP) today announced that its Annual General Meeting will be held on Thursday 24 October 2024.

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 Thursday 12 September 2024.

Any nominations of the election of Directors must be received by 5.00pm (Sydney time) on Thursday 12 September 2024 by email to [teaton@medicaldev.com](mailto:teaton@medicaldev.com) or at MVP's registered office at 4 Caribbean Drive, Scoresby Victoria 3179.

**~END~**

**Authorised for release by the Board of Directors.**

#### Enquiries:

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#### **About Medical Developments International Ltd**

MVP is an Australian company delivering emergency medical solutions dedicated to improving patient outcomes. MVP is a leader in emergency pain relief and respiratory products. The Company manufactures Pentrox®, a fast-acting trauma & emergency non-opioid pain relief product. It is used in Australian Hospitals including Emergency Departments, Australian Ambulance Services, the Australian Defence Forces, Sports Medicine and for analgesia during short surgical procedures such as change of burns dressings, biopsies and dental procedures, as well as in other medical applications.