

# ASX ANNOUNCEMENT

14 April 2021

## UPDATE TO THE DETAILS OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Anteris Technologies Ltd (ASX: AVR) (the **Company**) announced on 15 March 2021 that its Annual General Meeting (**AGM**) will be held on Friday 14 May 2021. The Company is rescheduling the date of the AGM and will provide a subsequent update to the market with a revised AGM date as well as the closing date for the receipt of Director nominations.

The Company intends to give a live investor update during May 2021 and is working on the possibility of the CEO being present in Australia for the AGM.

**ENDS**

### About Anteris Technologies Ltd (ASX: AVR)

Anteris Technologies Ltd is a structural heart company delivering clinically superior and durable solutions through better science and better design. Its focus is on developing next generation technologies that help healthcare professionals create life-changing outcomes for patients.

The Anteris DurAVR™ aortic replacement valve addresses the acute need in terms of superior hemodynamic profile as well as chronic needs in its ability to sustain that profile longer over the lifetime of the patient.

The proven benefits of its ADAPT® tissue technology, paired with the unique 3D single-piece aortic valve design of DurAVR™, has the potential to deliver a functional cure to aortic stenosis patients and provide a much-needed solution to the challenges facing heart surgeons today.

### Authorisation and Additional information

This announcement was authorised by Mr Stephen Denaro, Company Secretary.

#### For more information:

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