



# ASX Release

EMvision Medical Devices Ltd  
ACN 620 388 230  
Level 10, 12 Creek Street,  
Brisbane Qld 4000  
02 8667 5337  
contact@emvision.com.au

## DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

**EMVision Medical Devices Limited (ASX:EMV) (“EMVision” or the “Company”)**, advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Wednesday, 15 November 2023.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

In accordance with the Company’s constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company’s registered office no later than Tuesday, 26 September 2023.

Authorised for release by the Company Secretary.

### [ENDS]

For further information, media or investor enquiries, please contact:

Andrew Keys  
Investor Relations  
+61 400 400 800  
andrew.keys@keysthomas.com

Sling & Stone  
Media and Communications  
emvision@slingstone.com  
02 8073 5390

Scott Kirkland  
CEO and Managing Director  
+61 2 8667 5337  
skirkland@emvision.com.au

### About EMVision Medical Devices

EMVision Medical Devices Limited (ASX:EMV) is an innovative Australian medical device company developing a novel approach to looking inside the human body. Our product pipeline includes portable, non-invasive, affordable and safe neuroimaging devices.

Our vision is to help transform and improve the timely diagnosis and treatment of stroke and other time sensitive medical emergencies, at the point-of-care.

EMVision has offices in Sydney and Brisbane [www.emvisionmedical.com](http://www.emvisionmedical.com)