

ASX RELEASE

27 September 2019

Notification of 2019 Annual General Meeting Date

4DS Memory Limited (ASX:4DS) (**4DS** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held at the Quest West Perth, Kings Park Room, Level 1, 54 Kings Park Road, West Perth, Western Australia, on Friday, 29 November 2019 at 2.30 pm AWST.

ENDS

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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor development company of non-volatile memory technology, pioneering Interface Switching ReRAM for next generation gigabyte storage in mobile and cloud. Established in 2007, 4DS owns a patented IP portfolio, comprising 22 USA patents granted and 11 patent applications pending and or filed, which has been developed in-house to create high-density Storage Class Memory. 4DS has a joint development agreement with Western Digital subsidiary HGST, a global storage leader, which accelerates the evolution of 4DS' technology. 4DS also collaborates with imec, a world-leading research and innovation hub in nanoelectronics and digital technologies. The combination of imec's widely acclaimed leadership in microchip technology and profound software and information and communication technology expertise makes them unique.

For more information, please visit www.4dsmemory.com.