

ASX: CVB

13 September 2023

## Date of Annual General Meeting and closing date for director nominations

In accordance with ASX Listing Rule 3.13.1, on behalf of the board I advise that the Annual General Meeting of CurveBeam AI Limited (**CVB or the Company**) will be held on 22 November 2023.

An item of business at the Annual General Meeting will be the election of directors. In accordance with clause 8.2 (a) (iii) of the Company's constitution, the closing date for receipt of nominations is 20 September 2023 no later than 5:00pm (Melbourne time).

Yours faithfully,

A handwritten signature in black ink, appearing to read "Ura P Auckland".

**Ura P Auckland**  
Company Secretary

This announcement was authorised by the Board of Directors.

## About CurveBeam AI Limited

CurveBeam AI (ASX:CVB) develops, manufactures and sells specialised medical imaging (CT) scanners, coupled with AI SaaS-based clinical assessment solutions, to support medical practitioners in the management of musculoskeletal conditions. The Company's flagship CT scanner, HiRise™, performs weight bearing CT scans as well as traditional non weight bearing CT scans, providing a range of advantages over the use of traditional CT or MRI devices. CurveBeam AI has more than 70 employees with its corporate office, AI and IP functions located in Melbourne, VIC, Australia and global operations headquarters in Hatfield, Pennsylvania, USA.

For further information go to <https://curvebeamai.com>

## Investor / media enquiries

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