

24 April 2019

Change of date of 2019 Annual Meeting of Stockholders

San Jose, CA, United States – AirXpanders, Inc. (ASX: AXP), a medical device company focused on the design, manufacture, sale and distribution of the AeroForm® Tissue Expander System, advises that the date of its 2019 Annual Meeting of Stockholders has been changed:

- **from:** Tuesday, 21 May 2019 at 9.00am Australian Eastern Standard Time (Monday, 20 May 2019 at 4.00pm U.S. Pacific Daylight Time)
- **to:** Thursday, 20 June 2019 at 9.00am Australian Eastern Standard Time (Wednesday, 19 June 2019 at 4.00pm U.S. Pacific Daylight Time).

The 2019 Annual Meeting will be held at the Melbourne office of *Johnson Winter & Slattery*, Level 34, 55 Collins Street, Melbourne, Victoria, Australia.

Investors will be advised of further details regarding the 2019 Annual Meeting in a separate Notice of Meeting, which will be provided to investors closer to the date of the meeting. The Notice of Meeting will also be available on the ASX Market Announcements Platform and the Company's website (www.airxpanders.com).

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Company	
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About AirXpanders

Founded in 2005, AirXpanders, Inc. (www.airxpanders.com) designs, manufactures and markets innovative medical devices to improve breast reconstruction. The Company's AeroForm Tissue Expander System, is used in patients undergoing two-stage breast reconstruction following mastectomy. Headquartered in San Jose, California, AirXpanders' vision is to be the global leader in reconstructive surgery products and to become the standard of care in two-stage breast reconstruction. AirXpanders is a publicly listed Company on the Australian Securities Exchange under the symbol "AXP." AeroForm was granted U.S. FDA *de novo* marketing authorization in 2016, first CE mark in Europe in 2012 and is currently licensed for sale in Australia.

For more information, refer to the Company's website at www.airxpanders.com.