

## 2022 Annual General Meeting

### **2022 Annual General Meeting & Director Nominations**

[CardieX Limited](#) (ASX: CDX) (CardieX, the Company) advises that the Company's 2022 Annual General Meeting will indicatively be held on Wednesday, 30 November 2022 at 9:30am (AEDT). A Notice of Meeting for the Annual General Meeting is being prepared by the Company and will be announced to the ASX and provided to Shareholders in due course.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 3.13.1, notice is hereby given that the closing date for the receipt of nominations for the election of Directors is Friday, 21 October 2022. Any nominations must be received no later than 5:00pm (AEDT) on Friday, 21 October 2022 at the Company's Registered Office.

**Approved by the Board of Directors and Released by Jarrod White, Director.**

For more information, please contact:

#### **Investor Relations**

Rod Hinchcliffe

[rod.hinchcliffe@mcpartners.com.au](mailto:rod.hinchcliffe@mcpartners.com.au)

#### **Media Relations**

Melissa Hamilton

[melissa.hamilton@mcpartners.com.au](mailto:melissa.hamilton@mcpartners.com.au)

#### **Investor Relations – USA**

Matt Selinger

Managing Director, Integrous Communications

[mselinger@integcom.com](mailto:mselinger@integcom.com)

#### **About CardieX**

CardieX is a global health technology company. Its [ATCOR](#) subsidiary is a world leader in medical devices for hypertension, cardiovascular disease, and other vascular health disorders based on the Company's "gold standard" SphygmoCor® central blood pressure technology. CardieX's [CONNEQT](#) subsidiary develops and markets medical devices, digital solutions, and wearables for home health, primary clinician, and other healthcare channels. CardieX is listed on the Australian Stock Exchange (ASX:CDX).