

4 March 2024

2024 Annual General Meeting - Notification of dates

Next Science Limited (ASX:NXS) (“Next Science” or “the Company”) advises that its 2024 Annual General Meeting will be held at 10:00am (Sydney time) on Friday, 3 May 2024.

Details of the venue and the items of business will be provided in the Notice of Meeting which is expected to be dispatched on or about Tuesday, 2 April 2024.

The closing date for the receipt of nominations of persons to be considered for election as a director of the Company is Tuesday, 12 March 2024.

Approved and authorised for release by the Managing Director and CEO.

Media & Investor Enquiries

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About Next Science

Next Science is a medical technology company headquartered in Sydney, Australia, with a research and development centre in Florida, USA. Established in 2012, the company’s primary focus is on the development and continued commercialisation of its proprietary XBIO™ technology to reduce the impact of biofilm-based infections in human health. XBIO™ is a unique, non-toxic technology with proven efficacy in eradicating both biofilm-based and free-floating bacteria. Next Science owns 100% of the patent protected intellectual property relating to its XBIO™ technology. For further information visit: www.nextscience.com