

## ASX Announcement (ASX: HLS)

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3 October 2023

### 2023 Annual General Meeting Information

Pursuant to Listing Rule 3.13.1, Healius Limited (ASX:HLS) notifies the ASX the following information regarding its 2023 Annual General Meeting:

**Date of Meeting:** Tuesday, 28 November 2023  
**Closing date for Director Nominations:** Tuesday, 10 October 2023

**ENDS**

The release of this announcement has been authorised by the Company Secretary.

*For over 30 years Healius has been one of Australia's leading healthcare companies, committed to supporting quality, affordable and accessible healthcare for all Australians. Today, Healius has two core diagnostics businesses, pathology and imaging. Through its unique footprint of centres and its 10,500 employees, Healius provides Australia-wide specialty diagnostic services to consumers and their referring practitioners.*