

26 September 2023

Company Announcements Office
ASX Limited

2023 Annual General Meeting

Nanosonics Limited (**Nanosonics**) advises, in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting (**AGM**) will be held both online and in person at 11:00am (Sydney Time) on Friday, 3 November 2023. Computershare will be facilitating the AGM using a technology platform, and the in person meeting will be held at Nanosonics' head office at Level 1, Building A, 7-11 Talavera Road, Macquarie Park NSW 2113.

Shareholders will be advised of further details regarding the 2023 AGM and how to participate in the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Nanosonics' website at www.Nanosonics.com.

In accordance with ASX Listing Rule 14.3 and Nanosonics' constitution, the closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm on Monday, 2 October 2023. Nominations must be in writing and include the nomination and the consent of the individual nominated.

Authorised for release by Matthew Carbines, Company Secretary.