

19 March 2020

# ASX ANNOUNCEMENT

## NOTICE OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Admedus Ltd's Annual General Meeting ("AGM") will be held at 10:00 a.m. AEST on Friday 15 May 2020 at Hotel Grand Chancellor Brisbane, 23 Leichhardt Street, Spring Hill, Brisbane, Queensland.

One item of business at the AGM will be the election of Directors. In accordance with clause 15.4 of Admedus Ltd's Constitution, the closing date for the receipt of nominations is Wednesday 1 April 2020. Nominations must be received at Admedus Ltd's registered office no later than 5 p.m. AEST on the closing date.

**ENDS**

For and on behalf of the Board

A handwritten signature in black ink, appearing to read 'Stephen Denaro'.

Stephen Denaro  
Company Secretary

**Admedus Limited**

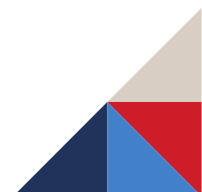
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### **About Admedus Limited (ASX: AHZ)**

Admedus Ltd is a structural heart company delivering clinically superior solutions that help healthcare professionals create life-changing outcomes for patients. Its focus is on developing next generation technologies with world class partners.

### **Authorisation and Additional information**

This announcement was authorised by Mr Steve Denaro, Company Secretary.

### **For more information:**

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