

## ASX Announcement (ASX: HLS)



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23 August 2022

### 2022 Annual General Meeting information

Pursuant to Listing Rule 3.13.1, Healius Limited (ASX: HLS) notifies the ASX of the following information regarding its 2022 Annual General Meeting:

<b>Date of Meeting:</b>	Thursday 20 October 2022
<b>Closing date for Director nominations:</b>	Wednesday 31 August 2022

**ENDS**

*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 three businesses, pathology, imaging and day hospitals. Through its unique footprint of centres and its 11,000 employees, Healius provides specialty diagnostic services to consumers and their referring practitioners, as well as enabling independent healthcare professionals to deliver care in its day hospitals.*

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