

ASX RELEASE

12 October 2023

Date of AGM & Closing Date for Director Nominations

4DS Memory Limited (ASX:4DS) (**4DS**) (the **Company**), advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held at the Conference Room, Quest Kings Park, 54 Kings Park Road, West Perth WA at 10.00 am WST on Thursday, 30 November 2023.

An item of business at the AGM will be the re-election and appointment of Directors. In accordance with clause 15.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Thursday, 19 October 2023.

Any nominations must be received at the Company's registered office no later than 5.00 pm WST on Thursday, 19 October 2023.

ENDS

Authorised for release by the Board.

Contact information

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About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor development company of non-volatile memory technology, pioneering Interface Switching ReRAM for next generation gigabyte storage in mobile and cloud. Established in 2007, 4DS owns a patented IP portfolio, comprising 34 USA patents granted which have been developed in-house to create high-density Storage Class Memory. 4DS has a joint development agreement with Western Digital subsidiary HGST, a global storage leader, which accelerates the evolution of 4DS' technology. 4DS also collaborates with imec, a world-leading research and innovation hub in nanoelectronics and digital technologies. The combination of imec's widely acclaimed leadership in microchip technology and profound software and information and communication technology expertise makes them unique.

For more information, please visit www.4dsmemory.com.