

ASX: EIQ RELEASE

24 September 2024

Date of AGM and Closing Date for Director Nominations

Sydney: AI and Medical Technology company Echo IQ (the Company) (ASX:EIQ) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 15.3 of its Constitution, that the Annual General Meeting will be held on 12 November 2024.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company's website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 1 October 2024. Any nominations must be received in writing by no later than 5.00pm AWST on 1 October 2024 at the Company's registered office.

- ENDS -

For the purposes of ASX Listing Rule 15.5, the Board has authorised this announcement to be released.

Media Enquiries:

Philip Woolff, Chief Operating Officer
philip.woolff@echoiq.ai / marketing@echoiq.ai / +61 (0)490 030 620

Investor Enquiries:

Andrew Grover, Executive Chair
Andrew.grover@echoiq.ai / investor@echoiq.ai

ABOUT ECHO IQ

Echo IQ uses AI-driven technology and proprietary software to improve decision making in Cardiology. The company is based in Sydney, Australia.