

ASX Announcement (ASX: HLS)

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19 August 2025



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2025 Annual General Meeting – Notification of dates

Healius Limited (“**Healius**”) (ASX: HLS) advises, in accordance with ASX Listing Rule 3.13.1, that its 2025 Annual General Meeting will be held at 11:00am (Sydney time) on Thursday, 30 October 2025.

Details of the venue and the items of business for the AGM will be provided in the Notice of Meeting.

Healius further advises that the closing date for the receipt of nominations of persons to be considered for election as a director of Healius is Wednesday, 27 August 2025.

ENDS

The release of this announcement has been authorised by the Managing Director & CEO.

For further information contact:

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