

Pro Medicus Limited 450 Swan Street Richmond Victoria 3121 Australia T +61 3 9429 8800 F +61 3 9429 9455 promedicus.com

7 October 2021

2021 Annual General Meeting date

Leading health imaging company Pro Medicus (ASX: PME) today announced that its 2021 Annual General meeting will be held on Tuesday 23 November 2021, commencing at 10.00 AEDT.

Further details will be provided in the Notice of Meeting which will be released to the ASX on 22 October 2021.

Pro Medicus further advises that nominations from persons seeking to be considered for election as a director of the Company are required to be received at the registered office of the Company by 5.00pm (AEST) on 14 October 2021.

Approved for release by the Board.

For further information: Dr Sam Hupert Chief Executive Officer Pro Medicus Limited Ph: +613 94298800

Mr Clayton Hatch Company Secretary Pro Medicus Limited Ph: +613 94298800