

Annual General Meeting Date

Melbourne, Australia, 28 August 2026: In accordance with ASX Listing Rule 3.13.1, 4DMedical Limited (ASX: 4DX, “4DMedical”, or the “Company”), advises that its next Annual General Meeting (“AGM”) will be held at 10:00am (AEDT) on Wednesday 28 October 2026. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is 9 September 2026. Any nominations must be received in writing by no later than 5:00pm AEST on this date at the Company’s Registered Office.

—ENDS—

Authorised by the 4DMedical Board of Directors.

Contacts

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Investor Relations

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Administration

Company Secretary

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About 4DMedical

4DMedical Limited (ASX:4DX) is a global medical technology company revolutionizing respiratory care with advanced imaging and artificial intelligence. Its patented **XV Technology®** transforms standard scans into rich, functional insights that allow physicians to detect, diagnose, and monitor lung disease earlier and with greater precision.

4DMedical’s expanding software portfolio includes the FDA-cleared **XV Lung Ventilation Analysis Software (XV LVAS®)**, **CT LVAS™**, and the ground-breaking **CT:VQ™** solution designed to set new benchmarks in cardiothoracic imaging by combining ventilation and perfusion analysis.

Delivered seamlessly through a Software-as-a-Service (SaaS) model, 4DMedical’s solutions integrate into existing hospital infrastructure, enhancing physician productivity and enabling more personalized patient care. With the addition of advanced AI capabilities from its 2023 acquisition of **Imbio** and 2026 acquisition of **contextflow**, 4DMedical continues to push the boundaries of medical imaging to redefine how respiratory disease is understood and treated worldwide.

Learn more at www.4dmedical.com

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