

# ASX ANNOUNCEMENT

26 May 2021

## DETAILS OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

Anteris Technologies Ltd (ASX:AVR) (the **Company**) announced on 14 April 2021 that its Annual General Meeting ("**AGM**") will be rescheduled. The revised date of the AGM will now be 10:00 a.m. AEST on Thursday 15 July 2021.

One item of business at the AGM will be the election of Directors. In accordance with clause 15.4 of Anteris Technologies Ltd's Constitution, the closing date for the receipt of nominations is Wednesday 2 June 2021. Nominations must be received at Anteris Technologies Ltd's registered office no later than 5 p.m. AEST on the closing date.

**ENDS**

### About Anteris Technologies Ltd (ASX: AVR)

Anteris Technologies Ltd is a structural heart company delivering clinically superior and durable solutions through better science and better design. Its focus is on developing next generation technologies that help healthcare professionals create life-changing outcomes for patients.

The Anteris DurAVR™ aortic replacement valve addresses the acute need in terms of superior hemodynamic profile as well as chronic needs in its ability to sustain that profile longer over the lifetime of the patient.

The proven benefits of its ADAPT® tissue technology, paired with DurAVR™'s unique 3D single-piece aortic valve design, has the potential to deliver a functional cure to aortic stenosis patients and provide a much-needed solution to the challenges facing heart surgeons today.

### Authorisation and Additional information

This announcement was authorised by Mr Stephen Denaro, Company Secretary.

### For more information:

Ms Kyahn Williamson  
WE Communications  
E: [WE-AUAnterisTech@we-worldwide.com](mailto:WE-AUAnterisTech@we-worldwide.com)  
P: +61 401 018 828  
[www.anteristech.com](http://www.anteristech.com)  
Twitter: @AnterisTech  
Facebook: [www.facebook.com/AnterisTech](https://www.facebook.com/AnterisTech)

### Anteris Technologies Ltd Registered Office:

Toowong Tower, Suite 302, Level 3, 9 Sherwood Rd, Toowong, Queensland, 4066

### Customer Service

T +61 1300 550 310 | F +61 1300 972 437 | E [info@anteristech.com](mailto:info@anteristech.com) | W [anteristech.com](http://anteristech.com)

Brisbane • Minneapolis • Geneva • Malaga

