

ASX RELEASE

2 October 2020

Date of AGM and Closing Date for Director Nominations

4DS Memory Limited (ASX:4DS) (**4DS** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Monday, 30 November 2020. The Company will follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 12 October 2020.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Monday, 12 October 2020.

Authorised for release by the Board of Directors of 4DS Memory Limited.

ENDS

Contact information

Investors: David McAuliffe
4DS Memory
+61 408 994 313
david@4dsmemory.com

About 4DS

4DS Memory Limited (ASX: 4DS), with facilities located in Silicon Valley, is a semiconductor development company of non-volatile memory technology, pioneering Interface Switching ReRAM for next generation gigabyte storage in mobile and cloud. Established in 2007, 4DS owns a patented IP portfolio, comprising 26 USA patents granted and 6 patent applications pending and or filed, which has been developed in-house to create high-density Storage Class Memory. 4DS has a joint development agreement with Western Digital subsidiary HGST, a global storage leader, which accelerates the evolution of 4DS' technology. 4DS also collaborates with imec, a world-leading research and innovation hub in nanoelectronics and digital technologies. The combination of imec's widely acclaimed leadership in microchip technology and profound software and information and communication technology expertise makes them unique.

For more information, please visit www.4dsmemory.com.