

14 January 2025

Company Announcements Office
Australian Securities Exchange

Appointment of Non-Executive Director

Nanosonics Limited (ASX: NAN) is pleased to announce the appointment of Gerard Dalbosco as an Independent Non-Executive Director of Nanosonics, effective 14 January 2025.

Mr Dalbosco brings extensive experience to the Company. He had a distinguished executive career, most notably at EY, where he held a number of senior leadership roles spanning multiple regions and functions, including Oceania Managing Partner and CEO, Asia Pacific Joint Deputy CEO, and Oceania Managing Partner – Transaction Advisory Services. Prior to these roles, he was instrumental in advising clients across a range of industries, focusing on mergers and acquisitions, financial due diligence, and commercial strategy.

Beyond his corporate career, Gerard has broad governance experience. He is currently a Director at Medibank Private Ltd (ASX:MPL) and serves as Chair of Melbourne Archdiocese Catholic Schools. He is also Chair of the Gillespie Family Council & Gillespie Family Foundation (founders/owners of Bakers Delight).

Previous governance roles include Mercy Health & Aged Care (Director and Chair of Finance and Audit Committee), Berry Street Victoria (Director and Member of Finance Committee) and the Committee for Melbourne (Director, Deputy Chair and Chair of Finance, Audit and Risk).

Gerard is a Fellow of the Institute of Chartered Accountants in Australia (FCA), a Graduate of the Australian Institute of Company Directors (GAICD) and holds a Bachelor of Commerce and Masters in Applied Finance from Melbourne University.

Gerard will be a member of both the Audit & Risk Committee and the People, Safety, and Remuneration Committee. It is expected that Mr Dalbosco will assume the role of Chairman of the Audit & Risk Committee following the release of the H1 FY25 accounts.

“We are delighted to welcome Gerard to the Nanosonics Board. His deep expertise in finance, M&A and strategy will be a valuable asset to the Company as we continue to grow and enhance our position in the healthcare sector globally,” said Steven Sargent, Chairman of Nanosonics.

“I am excited to join Nanosonics and contribute to its ongoing growth and success,” said Mr Dalbosco.

Attached is Mr Dalbosco’s Initial Director’s Interest Notice (Appendix 3X) in respect of Nanosonics Limited.

Authorised for release by the Company Secretary.

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Nanosonics Limited
ABN	11 095 076 896

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gerard Dalbosco
Date of appointment	14 January 2025

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest. Nil	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.

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