



**SONIC
HEALTHCARE
LIMITED**

19 September 2025

Company Announcements
Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

2025 ANNUAL GENERAL MEETING INFORMATION

Sonic Healthcare (ASX: SHL; ADR: SKHHY) advises that its 2025 Annual General Meeting (AGM) will be held at 10.00am AEDT on Thursday 20 November 2025.

The AGM will be held as a hybrid meeting providing shareholders with an opportunity to either attend in person or to participate online. Shareholders will be provided with information on how to participate in the AGM when the Notice of Meeting is released in October 2025. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Sonic's website at: <https://investors.sonichealthcare.com/investors/>.

The closing time for receipt of director nominations for any candidates other than those recommended by the Board is 5.00pm AEDT, Thursday 2 October 2025.

This announcement has been authorised by Sonic's Company Secretary, whose contact details for further information are as follows:

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Company Secretary
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