

ASX MARKET RELEASE

2020 Annual General Meeting – Key Dates

25 September 2020 – Perth Australia

Nuheara Limited (ASX: NUH) (Company or Nuheara), announces that its Annual General Meeting will be held on Friday, 27 November 2020 at 9.00am (WST) at 190 Aberdeen Street, Northbridge, Western Australia.

In accordance with ASX Listing Rule 3.13.1 and clause 14.3 of the Company's Constitution, a valid nomination for the position of Director must be received by the Company not less than 30 business days before the date of the annual general meeting (being Thursday, 15 October 2020).

Further information on the Annual General Meeting will be provided in the Notice of Annual General Meeting which will be released to ASX on or before Monday, 26 October 2020.

This announcement has been approved for release by Nuheara Managing Director Mr Justin Miller.

-ENDS-

ABOUT NUHEARA

Nuheara is a global leader in smart personal hearing devices which change people's lives by enhancing the power to hear. Nuheara has developed proprietary and multi-functional intelligent hearing technology that augments a person's hearing and facilitates cable free connection to smart devices. Nuheara is headquartered in Perth, Australia and was the first consumer wearables technology company to be listed on the Australian Stock Exchange (ASX).

In 2016, the Company released its revolutionary wireless earbuds, IQbuds, which allow consumers to augment their hearing according to their personal hearing preferences and connect hands free with their voice-enabled smart devices. In 2020 Nuheara released its third generation IQbuds² MAX. Nuheara products are now sold Direct To Consumer (DTC) and in major consumer electronics retailers, professional hearing clinics, pharmacies and optical chains around the world.

The Company's mission is to transform the way people hear by creating smart hearing solutions that are both accessible and affordable.

Learn more about Nuheara: www.nuheara.com

CONTACT

Media and Investor Relations

Shane Murphy, FTI Consulting

Office: +61 8 9321 8533

Email: shane.murphy@fticonsulting.com

Mobile: + 61 420 945 291

For personal use only