

13 September 2023


Manager of Company Announcements
Australian Securities Exchange
Exchange Centre
Level 3
20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam,

Date of virtual AGM and closing date for receipt of director nominations

The 2023 annual general meeting of shareholders (AGM) of Pharmaxis Ltd will be held on 28 November 2023 at 11:00 am (Sydney time). The AGM will be held as a virtual meeting and will be conducted online. The notice of meeting for the AGM will be circulated in due course. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 17 October 2023.

Sincerely,



David McGarvey
Company Secretary