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11 June 2020

**ASX Announcement**  
**Annual General Meeting**

TBG Diagnostics Limited is pleased to announce it will hold its Annual General Meeting on 31 July 2020. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of Directors will close on 18 June 2020. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Authorised by:

Justyn Stedwell  
Company Secretary  
On behalf of the Board of Directors  
TBG Diagnostics Limited