



14 September 2020

Company Announcements Officer  
ASX Limited  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Details of 2020 AGM**

In accordance with Listing Rule 3.13.1, the Company advises that the 2020 RedHill Annual General Meeting (AGM) will be held on Thursday 19 November 2020.

The Board of RedHill is currently finalising the format for the AGM but it is likely to be held as a virtual meeting in recognition of the current COVID-19 pandemic and related government restrictions.

The detailed agenda and instructions for participating in the meeting will be provided in the Notice of Meeting to be released in mid-October.

In accordance with RedHill's constitution, the closing date for receipt of nominations for director candidates is 1 October 2020, being 35 business days prior to the AGM.

Yours faithfully

**Lisa Jones**  
Company Secretary