

24 September 2020

Dear Shareholder

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S ANNUAL GENERAL MEETING**

Allegra Orthopaedics Limited (Company) confirms its annual general meeting of shareholders is scheduled to be held via Zoom Virtual Meeting on Wednesday, 28 October 2020 at 9.00am (AEDT) (**Meeting**).

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the following link:

<https://ecomms.linkgroup.com/images/Link/AMT%20AGM%202020%20NoticeV2.pdf>

The Company encourages shareholders to vote on resolutions via proxy form prior to the meeting and to join the Meeting via Zoom conference facility. Proxy forms can be lodged online, by post or in person by following the proxy lodgement instructions on the proxy form, proxy forms must be received by the Company's share registry, Link Group, by 9:00am AEDT on 26 October 2020. Shareholders are strongly encouraged to lodge a proxy form to vote at the AGM at least 48 hours before the meeting.

All resolutions will be determined at the meeting by way of a poll. The poll will be conducted based on votes submitted by proxy and by Shareholders who intend to vote at the Meeting.

To join the meeting via Zoom conference facility please register to attend by 5:00 pm AEDT on 22 October 2020 by contacting the Company Secretary Justyn Stedwell by email to [justyn@stedwell.com.au](mailto:justyn@stedwell.com.au) or by calling (03) 8395 5446. Instructions regarding attending, voting and asking questions at the Meeting will be provided following registration.

This announcement is authorised for market release by Allegra Orthopaedics Limited's Company Secretary.

Sincerely,

Justyn Stedwell  
Company Secretary  
On behalf of the Board of Directors  
T: 03 8 395 5446

**Allegra Orthopaedics Limited**

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