



17 December 2021

Company Announcements Office
Australian Securities Exchange

Annual General Meeting

Vectus Biosystems Limited (ASX:VBS) (the Company) advises that the Annual General Meeting (AGM) of the Company will be held at 11.00am (Sydney time) on Tuesday, 25 January 2022 as a virtual meeting, in recognition of the COVID-19 health restrictions. There will not be a physical meeting held. VBS advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 5:00pm on 23 December 2021. The Notice of Meeting and other information regarding the AGM will be issued shortly after that date.

This announcement was authorised for release by the Company Secretary.

Vectus Biosystems Limited

Robert J Waring
Company Secretary