

Date of Annual General Meeting

Sydney, Australia – 17 October 2022: Cannabis focused drug development and product innovation company Bod Australia Limited (“Bod” or “the Company”) (ASX: BOD) advises in accordance with ASX Listing Rule 3.13.1 that its Annual General Meeting (“AGM”) will be held on 28 November 2022.

An item of business at the AGM will be the re-election and appointment of Directors. In accordance with clause 50.4 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 24 October 2022.

Any nominations must be received at the Company’s registered office no later than 5.00pm (AEST) on 24 October 2022.

This announcement has been approved by the Company Secretary of Bod Australia Limited.

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About Bod Australia:

Bod Australia Limited (ASX:BOD) Bod is a cannabis focused drug development and product innovation company.

Bod is focused on progressing R&D and a defined clinical trial pathway to commercialise and deliver premium, scientifically proven and trusted products for the consumer and medical markets.

The company has a number of existing partnerships with large corporate groups and collaborations with leading research partners to advance the use of CBD.

For more information please contact:

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