



**Careteq Limited**

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The Manager  
Market Announcements Platform  
Australian Securities Exchange Limited

#### **NOTICE OF ANNUAL GENERAL MEETING - CLARIFICATION**

**Careteq Limited** (ASX: CTQ, "Careteq" or the "Group") refers to the Notice of Annual General Meeting/Proxy Form (**Notice of Meeting**) lodged with the ASX earlier today.

Careteq wishes to correct a typographical error in the location of the Annual General Meeting on pages 2 and 24 – the reference to "Level 8, 552 Flinders Street, Melbourne VIC 3000" should be "Level 8, 525 Flinders Street, Melbourne VIC 3000".

Your sincerely,

David Lilja  
Company Secretary