

22 May 2023



DIRECTOR NOMINATION CLOSING DATE

DUNEDIN, New Zealand - Cancer diagnostics company, Pacific Edge Limited (NZX, ASX: PEB), advises that its Annual Shareholder Meeting will be held on Thursday 27 July 2023 starting at 3pm.

For the purposes of Listing Rule 2.3.2, Pacific Edge advises that the closing date for Director nominations is Tuesday 6 June 2023. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting and must be accompanied by a consent in writing by the nominated person.

Nominations should be either emailed to investors@pacifedge.co.nz or addressed to:

Director Nominations
Pacific Edge Limited
PO Box 56
Dunedin 9016
New Zealand

The ASM will be held at Link Market Services, 15 Customs Street West Level 30 Auckland, Auckland 1010. For catering purposes, you may register by following the link :

[Pacific Edge Ltd Annual Shareholder Meeting 2023](#)

Note: you do not require a ticket, or registration to attend the meeting, but this will allow us to cater appropriately.

Further details, including proxy voting forms and details of any resolutions will be provided in the Notice of Meeting, which will be sent to shareholders prior to the meeting.

Released for and on behalf of Pacific Edge by Grant Gibson Chief Financial Officer.

For more information:

Investors:

Dr Peter Meintjes
Chief Executive
Pacific Edge
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Media:

Richard Inder
The Project
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OVERVIEW

Pacific Edge: www.pacificedgedx.com

Pacific Edge Limited (NZX/ ASX: PEB) is a global cancer diagnostics company leading the way in the development and commercialization of bladder cancer diagnostic and prognostic tests for patients presenting with hematuria or surveillance of recurrent disease. Headquartered in Dunedin, New Zealand, the company provides its suite of Cxbladder tests globally through its wholly owned, and CLIA certified, laboratories in New Zealand and the USA.

Cxbladder: www.cxbladder.com

Cxbladder is a urine-based genomic biomarker test optimized for the detection and surveillance of bladder cancer. The Cxbladder evidence portfolio developed over the past 14 years includes more than 20 peer reviewed publications for primary detection, surveillance, adjudication of atypical urine cytology and equivocal cystoscopy. Cxbladder is the focal point of numerous ongoing and planned clinical studies to generate an ever-increasing body of clinical utility evidence supporting adoption and use in the clinic to improve patient health outcomes. Cxbladder is reimbursed by CMS and has been trusted by over 4,400 US urologists in the