

ZOONO GROUP LIMITED(ASX: ZNO)

ASX ANNOUNCEMENT – 5 October 2023

Annual General Meeting and Director Nominations

Zoono Group Limited (**Company**) (ASX: ZNO) advises, in accordance with ASX Listing Rule 3.13.1, that it intends to hold its 2023 Annual General Meeting (**AGM**) on Monday, 27 November 2023 commencing at 11.00am (Sydney time).

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 9 October 2023.

Any nominations (together with a consent to act as a director) must be received in writing at the Company's registered office no later than 5.00pm Sydney time on Monday, 9 October 2023.

Details of the meeting and a formal notice of the Annual General Meeting will be made available in due course.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

For further information, please contact:

Paul Hyslop
Group MD
M: +64 21 659 977
E: paul.hyslop@zoono.com

Paul Ravlich
Group CFO
M: +64 21 075 9176
E: paul.ravlich@zoono.com

About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures, and distributes a suite of scientifically validated, long-lasting and environmentally friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mold remediation treatments. The products are based on the 'Zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi, and mold.

Zoono's products have received numerous regulatory approvals and Zoono's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com.