

ASX RELEASE (22 NOVEMBER 2023)

**Notice of Shareholders' Meeting  
Called by Mr Alan Beasley**

Mr Alan Beasley a director of the Company has called a meeting pursuant to section 249CA of the *Corporations Act 2001*.

*The Company notes the following:*

A director cannot be removed unless the procedures required by S203D are followed.

The Company notes that the due procedures have not been followed.

Therefore, the resolutions to remove directors of the Company that are proposed to be moved at the meeting of 22 December 2023, even if the notice of meeting constitutes the notice of intention to move the resolution, will be invalid because the required procedure has not been followed. Therefore, those resolutions must not be put to the meeting because the meeting called by the director is not at least 2 months after the notice of intention to move has been given.

This announcement has been approved for release by the majority of the Board of directors.

ENDS

For further information, please contact:

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Epsilon Healthcare Limited (ASX: EPN) – [epsilonhealthcare.com.au](http://epsilonhealthcare.com.au)

Epsilon Healthcare Limited (**ASX: EPN**) is an Australian based, globally active healthcare organisation. EPN operates a diversified and vertically integrated portfolio of assets, including healthcare and clinics operation & pharmaceutical contract development and manufacture.

