



## ASX Announcement

13 June 2024

### Correction to Notice of General Meeting

**Sydney, Australia; 13 June 2024:** Cambium Bio Limited (ASX:CMB) (**Company**) wishes to correct an error in its Notice of General Meeting (**Notice**) to be held on Tuesday, 25 June 2024 which was published on 23 May 2024 on the ASX Market Announcements Platform.

On page 1 of the Notice, it is stated that the meeting will be held on "*24 June 2024 at 1.00pm (Sydney time).*"

As stated on the front page of the Notice, the correct date and time for the meeting is **Tuesday, 25 June 2024 at 1.00pm (Sydney time).**

All other references to the date of the meeting in the Notice are correct. There are no other changes to the Notice. A copy of the corrected Notice is attached, and is also available on the Company's website.

#### **Authorisation & Additional information**

This announcement was authorised by the Board of Directors of Cambium Bio Limited.