



## **ASX Release**

**27 September 2021**

### **2021 Annual General Meeting Closing Date for Director Nominations**

The 2021 Annual General Meeting (AGM) of Acrux Limited (ASX: ACR) is to be held on Tuesday 23 November at 10.00am AEDT.

Full details of the agenda for the AGM, including details of how shareholders can participate in the AGM will be contained in the Notice of Meeting which is scheduled to be released in the week ending 22 October 2021. The voting form will be released at the same time.

### **Director Nominations**

The closing time and date for receipt of director nominations for candidates other than those recommended by the Board is 5.00pm on Monday 4 October 2021.

This announcement has been authorised for release by the Board of Directors.

### **For more information, please contact:**

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### **About Acrux**

Acrux (ASX: ACR) is a pharmaceutical company dedicated to developing and commercialising topical pharmaceuticals. Incorporated in 1998 and using in house facilities and capabilities, Acrux has successfully developed and commercialised through licensees a number of topically applied pharmaceutical products in the US and Europe. Acrux is developing of a range of generic products for the US market by leveraging its on-site laboratories, GMP manufacturing suite, clinical and commercial experience to bring affordable products to market. Acrux encourages collaboration and is well positioned to discuss partnering and product development.

For further information on Acrux, visit [www.acrux.com.au](http://www.acrux.com.au)