

21 September 2022

Australian Securities Exchange  
20 Bridge Street  
Sydney NSW 2000

## **Annual General Meeting Date and Director Nomination Closing Date - Update**

**Melbourne, Victoria** – Alcidion Group Limited (ASX: ALC) advises that in accordance with ASX Listing Rule 3.13.1 its next Annual General Meeting (“AGM”) will be held on **Wednesday, 30 November 2022**. This updated notice replaces the previous date advised with the release of the Company’s 2022 Annual Report of 25 October 2022.

An election of directors will be held pursuant to ASX Listing Rule 14.5. Details of the Directors and other resolution(s) will be included in the forthcoming Notice of AGM.

As a result of the changed date, the closing date for receipt of nominations for the position of Director is Tuesday, 18 October 2022 at 5:00 pm AEDT.

**ENDS**

Authorised for ASX release by the Board of Directors of Alcidion Group Limited.

For further information, please contact:

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### **About Alcidion**

Alcidion Group Limited (Alcidion) has a simple purpose, that is, to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations, worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver Clinical Decision Support at the point of care; all in support of Alcidion’s mission to improve patient outcomes.

Since listing on the ASX in 2011, Alcidion has acquired multiple healthcare IT companies and expanded its foothold in the UK, Australia, and New Zealand to now service over 300 hospitals and 60 healthcare organisations, with further geographical expansion planned.

With over 20 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

[www.alcidion.com](http://www.alcidion.com)

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