

ASX Announcement



1 May 2023

Change in Venue and Time for Extraordinary General Meeting

Melbourne, Australia, and Minneapolis, MN – 21 April 2023: Medibio Limited (MEB or the Company) (ASX: MEB) (OTCPINK: MDBIF) advises that there has been a change in venue for its upcoming Extraordinary General Meeting (EGM).

The EGM will still be held on Tuesday, 23 May 2023 but it will now be held in person at 9.30am (WST) at the following venue:

COMO The Treasury
Executive Boardroom
1 Cathedral Avenue
Perth, Western Australia

All other details for the EGM are set out in the Notice of Meeting and remain unchanged.

This announcement is authorised for release by the Board of Directors of Medibio Limited.

ENDS

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About Medibio Limited

Medibio (ASX: MEB) (OTCQB: MDBIF) is a mental health technology company pioneering the use of objective measures to aid in the early detection and screening of mental health conditions. Through their Corporate Health product, the Company offers mental well-being solutions for businesses and are also developing products to serve the healthcare provider market. The Company was founded in Australia, with offices located in Melbourne (Vic) and Minneapolis (MN). Medibio is listed on the Australian Securities Exchange Ltd and trades on the OTCQB Venture Market. Investors can find additional information on www.otcmarkets.com and www.asx.com.au.