

**ASX RELEASE****2023 Annual General Meeting**

**7 August 2023** – Global analytical science and device company Trajan Group Holdings Limited (**ASX: TRJ**) (**Trajan or the Company**) advises that its 2023 Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Thursday, 5 October 2023.

Trajan is intending to conduct a fully virtual meeting utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 17 August 2023.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in September 2023.

**Authorised for ASX release by the Disclosure Committee of Trajan Group Holdings Limited.**

**END**

**Contact:****Investors**

Rebecca Wilson  
WE Communications  
[investorrelations@trajanscimed.com](mailto:investorrelations@trajanscimed.com)

**Media**

Amy Miller  
WE Communications  
[amymi@we-worldwide.com](mailto:amymi@we-worldwide.com)

**About Trajan**

Trajan is a global developer and manufacturer of analytical and life sciences products and devices founded to enable science that benefits people by enriching personal health through scientific tools and solutions. These products and solutions are used in the analysis of biological, food, and environmental samples. Trajan has a portfolio and pipeline of new technologies which support the move towards decentralised, personalised data-based healthcare.

Trajan is a global organisation of more than 650 people, with seven manufacturing sites across the US, Australia, Europe and Malaysia, and operations in Australia, the US, Asia, and Europe.