

Notice Required Under ASX Listing Rule 3.13.1

MELBOURNE, AUSTRALIA, 22 September 2023: Cleo Diagnostics Ltd (Company) (ASX: COV) advises that the 2023 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 22 November 2023 at 4.00pm (AEDT).

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 4 October 2023.

Released with the authority of the Board.



Ms Pauline Moffatt
Company Secretary

Cleo Diagnostics Ltd ASX:COV

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Directors
Chair and Non-Executive Director **Adrien Wing**
Chief Executive Officer and Executive Director **Dr Richard Allman**
Chief Scientific Officer and Executive Director **Dr Andrew Stephens**
Non-Executive Director and Lead Medical Advisor **Professor Tom Jobling**
Non-Executive Director **Lucinda Nolan**