

Change of Registry Address

MELBOURNE, AUSTRALIA, 7 August 2024: In accordance with ASX Listing Rule 3.15.1, Cleo Diagnostics Ltd (ASX:COV) (**Company**) advises that with effect from Thursday, 8 August 2024, the office of its share registry, Xcend Pty Ltd (**Xcend**), is moving to:

XCEND

Level 2
477 Pitt Street
Haymarket NSW 2000

Xcend's contact details remain unchanged. For clarity, these details are listed below:

Correspondence to:

PO Box R1905
ROYAL EXCHANGE NSW 1225

Phone: +61 (2) 7208-8033

Email: support@xcend.co

Website: www.xcend.co

Lodgement of documentation by member organisations, securityholders and other parties must be made at the new address from Thursday, 8 August 2024.

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**

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