



## **Date of Annual General Meeting (Update)**

In accordance with ASX Listing Rule 3.13.1, **MyFiziq Limited (MYQ)** advises that its 2020 Annual General Meeting (AGM) will be held at 11am (AWST) on Friday, 11 December 2020.

The AGM date has changed from the previously announced date of 27 November 2020, in order to include additional resolutions which, the Company wishes Shareholders to consider.

The closing date for receipt of nominations for persons wishing to be considered for election as a director is 9 November 2020. Any nominations must be received in writing no later than 5.00pm (AWST) on Monday, 9 November 2020 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in the Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will be available on the ASX Company Announcements Platform and the Company's website at [www.myfiziq.com/investors](http://www.myfiziq.com/investors).

### **For more information contact:**

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