

18 August 2023

FY23 Year End Key Dates and Release of Voluntary Escrowed Shares

APM Human Services International Limited (ASX: APM; 'APM' or 'the Company') provides the following information in respect to the date of its Annual General Meeting ("AGM"), FY23 results release and the forthcoming release of Voluntary Escrowed Shares.

Advanced notice of FY23 results release and investor call

The Company advises that it will announce its financial results for the year ended 30 June 2023 ("FY23") on Monday, 28 August 2023.

An investor and analyst conference call will be held at 8.30am (AEST) on the same day. Participants can register for the conference by navigating to:

<https://s1.c-conf.com/diamondpass/10032688-gh87y6.html>

Please note that registered participants will receive their dial in number upon registration.

Date of AGM and Closing Date for Director Nominations

In accordance with ASX listing Rule 3.13.1, the Company advises the AGM of the Company will be held on 10 November 2023. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to the ASX and provided to Shareholders no later than 9 October 2023.

The Company advises that the closing date for the receipt of nominations for the election of Directors is 28 September 2023. Any nominations must be received no later than 5.00pm (AWST) on 28 September 2023, at the Company's Registered Office.

Release of Voluntary Escrowed Shares

The Company further advises that 348,531,360 Fully Paid Ordinary Shares ("Shares") will be released from Voluntary Escrow at 4.30pm AWST on Monday 28 August 2023.

The majority of the Shares to be released from voluntary escrow are held by Executive Chair, Ms Megan Wynne and Associates (313.5m Shares), and the Group CEO Mr Michael Anghie (14.2m Shares). The remaining balance of Shares are held by members of APM's management team.

Ends

Authorised for release to the ASX by the Company Secretary of APM Human Services International Limited.



For further information please contact:

Investors

Matt Cooper
Investor Relations Manager
E: matt.cooper@apm.net.au
P: +61-403 604 915

Media

Adrian Bradley
General Manager – Corporate Affairs
E: adrian.bradley@apm.net.au
P: +61-2 6214 8800

About APM

Founded in 1994 in Perth, Western Australia, APM is an international health and human services provider. Our purpose of “Enabling Better Lives” is at the core of everything we do. Around the globe, the services we provide make a positive and lasting social impact as we develop trusted partnerships with individuals, families, communities, local and national governments, and businesses at every level.

Each financial year, APM supports more than 2 million people of all ages and stages of life from over 1,500 sites spanning 11 countries (Australia, United Kingdom, Canada, United States of America, New Zealand, Germany, Switzerland, Sweden, Spain, Singapore, and South Korea). APM’s more than 14,000 team members work to enhance community health and wellbeing, delivering services to clients that include assessments; allied health and psychological intervention; medical, psycho-social and vocational rehabilitation; vocational training and employment assistance; and community-based support services.

For further information please visit: <https://apm.net.au>