



ASX ANNOUNCEMENT

11 October 2024

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Melbourne, Australia – Opyl Limited (ASX: OPL) advises, in accordance with ASX Listing Rule 3.13.1, that the company's Annual General Meeting (AGM) will be held on 21 November 2024.

An item of business at the AGM will be the re-election of Directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director is Friday, 18 October 2024.

Any nominations must be received at the Company's registered office no later than 5:00pm (Sydney time) on Friday, 18 October 2024.

This announcement has been authorised by the Board.

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About Opyl Limited (ASX: OPL)

Opyl Limited is an AI company dedicated to leveraging data and technology to transform the landscape of clinical trials and medical research. With a commitment to innovation and strategic growth, Opyl is positioned to lead the way in shaping the future of healthcare solutions.