

## Director Nomination Closing Date

Cancer diagnostics company, Pacific Edge Limited (NZX: PEB), advises that its Annual Shareholder Meeting will be held on Wednesday 5 August 2020.

Further details regarding the time and venue will be provided in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the meeting.

For the purposes of Listing Rule 2.3.2, Pacific Edge advises that the closing date for Director nominations is Friday 26 June 2020. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting, and must be accompanied by a consent in writing by the nominated person.

Nominations should be either emailed to [investors@pacifedge.co.nz](mailto:investors@pacifedge.co.nz) or addressed to:

Director Nominations  
Pacific Edge Limited  
PO Box 56  
Dunedin 9016  
New Zealand

ENDS

Released on behalf of Pacific Edge by:

Grant Gibson  
Chief Financial Officer