

**ASX Limited
Market Announcements Office**

Notification of Annual General Meeting Date

27 March 2019, Melbourne: Australian drug delivery company, Phosphagenics Limited (ASX: POH) advises that the Company's 2019 Annual General Meeting of Shareholders will be held on Wednesday, 22 May 2019 at 12.00pm (AEST) at The Clarendon, 209 – 215 Clarendon Street, South Melbourne VIC 3205.

Enquiries

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About Phosphagenics

Phosphagenics Limited is focused on developing and commercialising innovative Human Health, Animal Health and Personal Care products using its proprietary drug delivery system called TPM[®] (Targeted Penetration Matrix). TPM[®] is derived from Vitamin E using a unique, proprietary and patented processes and has been proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Amongst its major projects, Phosphagenics' is delivering TPM[®] enhanced patches, gels and injectable products for the human health market and is also developing TPM[®] to enhance the feed efficiency and health of livestock.

Phosphagenics' shares are listed on the Australian Securities Exchange (POH).

www.phosphagenics.com

Phosphagenics Limited

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