

Annual General Meeting

Emyria Limited (ASX: EMD) (Emyria or the Company), a data-backed drug development and care delivery company, advises, in accordance with ASX Listing Rule 3.13.1, that it has scheduled the 2021 Annual General Meeting (AGM) of the Company to be held on **3 November 2021**.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of director nominations is Tuesday, 7 September 2021.

Nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Tuesday, 7 September 2021.

This announcement has been approved and authorised for release by the Board of Emyria Limited.

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About Emyria (www.emyria.com)

Emyria Limited is a clinical drug development and care delivery company. **Emyria's Treatments** target large unmet needs and are focused on obtaining approval ("registration") with major global regulators. Emyria's treatment development programs are informed by insights generated from extensive analysis of **Emyria Data** - deep, ethically-sourced clinical evidence that is gathered with patients across Emyria's independent clinical services (**Emerald Clinics** - www.emeraldclinics.com.au)

Emyria Data provides deep treatment insights and is therefore a source of unique IP, strategically designed drug development and personalised care programs.

Cautionary Note on Forward-Looking Statements

Any statements in this press release about future expectations, plans and prospects for the Company, the company's strategy, future operations, and other statements containing the words "anticipate," "believe," "estimate," "expect," "intend," "may," "plan," "predict," "project," "target," "potential," "will," "would," "could," "should," "continue," and similar expressions, constitute forward-looking statements. Actual results may differ materially from those indicated by such forward-looking statements as a result of various important factors, including: the Company's ability to successfully develop its product candidates and timely complete its planned clinical programs and the Company's ability to obtain marketing approvals for its product candidates. In addition, the forward-looking statements included in this press release represents the Company's views as of the date hereof. The Company anticipates that subsequent events and developments will cause the Company's views to change. However, while the Company may elect to update these forward-looking statements at some point in the future, the Company specifically disclaims any obligation to do so. These forward-looking statements should not be relied upon as representing the Company's views as of any date subsequent to the date hereof.