

19 August 2022

Date of AGM 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"), and the forthcoming release of Voluntary Escrowed Shares.

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 27 October 2022. 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 26 September 2022.

The Company advises that the closing date for the receipt of nominations for the election of Directors is 12 September 2022. Any nominations must be received no later than 5.00pm (AWST) on 12 September 2022, at the Company's Registered Office.

Release of Voluntary Escrowed Shares

The Company further advises that 275,930,211 Fully Paid Ordinary Shares ("Shares") will be released from Voluntary Escrow at 4.30pm AWST on Monday 29 August 2022 in line with the disclosure made in the Replacement Prospectus lodged with the ASX on 12 November 2021.

The Shares are held by Madison Dearborn Capital Partners (and their Associates as set out in their Notice of Initial Substantial Holdings lodged with the ASX on 16 November 2021), and Non-Executive Directors of the Company.

Ends

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

For further information please contact:

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About APM

Founded in 1994 in Perth, Western Australia, APM is an international human services provider with the purpose of “Enabling Better Lives”.

Each financial year, APM supports more than 1 million people of all ages and stages of life through its service offerings that include assessments; allied health and psychological intervention; medical, psycho-social and vocational rehabilitation; vocational training and employment assistance; and community-based support services.

With over 1,000 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 9,000 team members work to enhance community health and wellbeing, delivering services to clients across the early childhood, youth, employment, insurance, justice, veterans, disability, and aged care sectors.

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