

Date of AGM and Closing Date for Director Nominations

Microba Life Sciences Limited (ASX: MAP) (“Microba” or the “Company”), advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held at 11.00 am AEST (Brisbane time) on Friday, 29 November 2024 at Thomson Geer, Level 28, 1 Eagle Street, Brisbane, Queensland.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 39.13 of the Company’s Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a Director is Friday, 11 October 2024.

Any nominations must be received by the Company in writing by no later than 5.00 pm AEST (Brisbane time) on Friday, 11 October 2024.

- Ends -

This announcement has been authorised for release by the Chair and Chief Executive Officer.

For further information, please contact:

Dr Luke Reid

Chief Executive Officer

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<https://ir.microba.com/welcome>

About Microba Life Sciences Limited

Microba Life Sciences is a precision microbiome company driven to improve human health. With world-leading technology for measuring the human gut microbiome, Microba is driving the discovery and development of novel therapeutics for major chronic diseases and delivering gut microbiome testing services globally to researchers, clinicians, and consumers. Through partnerships with leading organisations, Microba is powering the discovery of new relationships between the microbiome, health and disease for the development of new health solutions. For more information visit www.microba.com

View this announcement on our Investor Hub: <https://ir.microba.com/link/lya4vP>



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ir.microba.com/welcome interact with Microba’s announcements and updates by asking questions and comments which our team can respond to where possible.

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