



ABN 82 010 975 612

Level 27, 101 Collins Street,  
Melbourne VIC 3000  
Telephone: + 61 7 3088 7926  
Facsimile: + 61 7 3394 4394  
[www.tbgbio.com/public/](http://www.tbgbio.com/public/)

20 May 2021

**ASX Announcement  
Annual General Meeting**

TBG Diagnostics Limited is pleased to announce it will hold its Annual General Meeting on 29 July 2021. The time and other details relating to the meeting will be advised in the Notice of Meeting to be sent in due course.

An item of business at the Annual General Meeting will be the election of directors. The period for nomination of Directors will close on 10 June 2021. Nominations may only be made by a shareholder entitled to attend and vote at the Annual General Meeting and must be accompanied by the consent in writing and brief biographical details (for inclusion in the Notice of Meeting) of the person nominated.

Authorised by:

Justyn Stedwell  
Company Secretary  
On behalf of the Board of Directors  
TBG Diagnostics Limited