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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