

11 November 2021

Dear Shareholder

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S ANNUAL GENERAL MEETING**

Allegra Orthopaedics Limited (Company) confirms its annual general meeting of shareholders is scheduled to be held at Level 8, 18-20 Orion Road, Lane Cove West, NSW on Wednesday, 15 December 2021 at 9:00 am (AEDT) (**meeting**).

Should circumstances change given the uncertainty surrounding the COVID-19 pandemic, the Company will make an announcement on the ASX market announcements platform and on the Company's website at [www.allegraorthopaedics.com](http://www.allegraorthopaedics.com). Shareholders are urged to monitor the ASX announcements platform and the Company's website.

In accordance with the Treasury Laws Amendment (2021 Measures No.1) Act 2021 which came into force on 14 August 2021, the Company is not sending hard copies of the Notice of Meeting to shareholders. The Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: [https://web.automic.com.au/er/public/api/documents/AMT?fileName=2021\\_AMT\\_Notice\\_of\\_AGM\\_Final.pdf](https://web.automic.com.au/er/public/api/documents/AMT?fileName=2021_AMT_Notice_of_AGM_Final.pdf) Alternatively, the Notice will also be available on the Company's ASX market announcements page (ASX: AMT).

This announcement is authorised for market release by Allegra Orthopaedics Limited's Company Secretary.

Sincerely,

Justyn Stedwell

Company Secretary  
On behalf of the Board of Directors  
T: 03 8 395 5446

**ABOUT ALLEGRA ORTHOPAEDICS:**

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We aim to help bring the freedom and happiness of pain-free movement to people's lives. We achieve this through providing the best possible solutions for patients, from world-wide industry leading orthopaedic products through to Australian innovations. Allegra's principal product, the Active Total Knee, has significantly improved the quality of life for many people and remains a focused product line. Allegra is also the exclusive distributors of Waldemar Link GmbH & Co. KG products in Australia. Link consists of a range of complex lower limb, hip and knee replacements, including oncology solutions. The Link products add to Allegra's well-developed range of products for distribution from international suppliers covering all specialties from foot and ankle to upper limb. The company is pleased to continue to build upon its extensive portfolio of patents. It has strong research relationships with universities, companies and surgeon inventors, including its global licensee to the composite biocompatible ceramic material known as Sr-HT-Gahnite from the University of Sydney.

**Allegra Orthopaedics Limited**

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