

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

12 August 2020

Notice of FY20 Full Year Results and Key Dates

Zoono Group Limited (Company) (ASX: ZNO) advises it is scheduled to announce its financial results for the year ended 30 June 2020 on Thursday, 20th August 2020.

After the results have been announced, Zoono will hold a briefing presented by Mr. Paul Hyslop, Managing Director, and Mr. Paul Ravlich, Chief Financial Officer:

Time: 1.00pm (Sydney time)

Date: Thursday, 20th August 2020

Webcast Link: <https://services.choruscall.com.au/webcast/Zoono-200820.html>

Key dates for 2020 financial results, dividend and shareholder meeting are as follows:

Full year results and dividend announcement:	Thursday, 20 th August 2020
Record Date for Dividend:	Monday, 7 th September 2020
Payment date for Dividend:	Monday, 21 st September 2020
Last date to receive director nominations:	Friday, 2 nd October 2020
Annual General Meeting:	Thursday, 19 th November 2020

The determination of a dividend is subject to Board approval. All dates are subject to change. Any changes will be advised by a market announcement.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

For further information, please contact:

Zoono Group Limited

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

To learn more, please visit: www.zoono.com