



12 October 2020

Company Announcements Office  
Australian Securities Exchange  
Exchange Centre  
20 Bridge Street  
Sydney, NSW 2000

#### **ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Medlab Clinical Limited (ASX: MDC) takes this opportunity to remind shareholders that the Company will hold its annual general meeting of Shareholders at Hall Chadwick, Level 40, 2 Park Street, Sydney, NSW 2000 on Friday, 16 October 2020 at 10:00am (AEST) (Meeting).

For those shareholders are intending to attend the Meeting in person, please note there are restrictions in place due to COVID-19 and attendees will be on first-in basis. The Company requests that those shareholders intending to attend, please advise via email at [investor@medlab.co](mailto:investor@medlab.co) otherwise attendance can't be guaranteed.

As previously advised, a live webcast and electronic voting via [www.advancedshare.com.au/virtual-meeting](http://www.advancedshare.com.au/virtual-meeting) will be offered to allow Shareholders to listen to the Meeting and vote online.

Please refer to the Meeting ID and Shareholder ID on your personalised proxy form to login to the website. Once logged in Shareholders may submit questions ahead of the Meeting via the portal from date the NOM is issued until 10:00am Wednesday 14 October 2020, and then again from one (1) hour before the start of the Meeting. The Poll option will only be accessible during the meeting on the direction of the Chair.

If you have any questions in relation to the Meeting, please contact Mr Alan Dworkin, Company Secretary on +61 2 8188 0311 (ext 116).

For and behalf of the Board.

Alan Dworkin  
Company Secretary