



ASX / MEDIA RELEASE

Date of 2023 Annual General Meeting

SYDNEY, Australia and Bellevue, Washington. – 6 April 2023 – [Limeade](#) (ASX: LME, or the Company), an immersive employee well-being company that creates healthy employee experiences, today advises that its 2023 Annual General Meeting of Shareholders will be held at 10:00 am on Thursday, 15 June 2023 (AEST), being 5:00 pm, Wednesday, 14 June 2023 (PDT).

The Company also advises that in accordance with its Bylaws, the closing date for the receipt of director nominations is 16 April 2023.

This release dated 6 April 2023 has been authorised for lodgement to ASX by the Board of Directors of Limeade and lodged by Mr Danny Davies the Limeade ASX Representative.

– ENDS –

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About Limeade

Limeade is an immersive employee well-being company that creates healthy employee experiences. Limeade Institute science guides its industry-leading software and its own award-winning culture. Today, millions of users in over 100 countries use Limeade solutions to navigate the future of work. By putting well-being at the heart of the employee experience, Limeade reduces burnout and turnover while increasing well-being and engagement —

ultimately elevating business performance. To learn more, visit www.limeade.com (ASX listing: LME).

Limeade, Inc. Australian Registered Business Number 637 017 602, a public limited company registered under the Washington Business Corporation Act (UBI Number: 602 588 317) and a U.S. public reporting company registered under the U.S. Securities and Exchange Act.