

**TALi Digital Annual General Meeting & Director Nominations**

TALi Digital Ltd (ASX:TD1, "TALi" or "the Company") is pleased to announce the TALi Digital Ltd's Annual General Meeting ("AGM") will be held on Wednesday 30 November 2022.

The items of business at the AGM include the election of Directors. The closing date for the receipt of director nominations is Monday 7 November 2022. Nominations must be received at TALi Digital Ltd's registered office no later than 5:00 p.m. AEDT on the closing date.

--Ends--

This announcement is authorised by the Board, TALi Digital Limited

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**About TALi Digital**

TALi Digital Limited (ASX: TD1) is a digital health company delivering diagnostic and therapeutic solutions to enhance cognitive function and behaviour. The Company has built a patented platform technology with our first solution targeting cognitive attention skills during early childhood via the evidence-based screening (DETECT®) and training (TRAIN®) modules. This program is complementary to existing diagnosis and therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance. We believe in healthy, happier minds – our vision is to deliver a personalised digital experience to enhance cognitive care.

A continuous innovation focus will see the Company deliver a series of product developments in ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder). Learn more at [talidigital.com](http://talidigital.com).