



Convertible Note's Dates Extended to 30 June 2020

MyFiziq Limited (ASX: MYQ) (“**MyFiziq**” or “**Company**”) would like to inform shareholders that the company has extended the conversion date (“**Maturity Date**”) on its converting notes to 30 June 2020.

The Company had previously issued converting notes to investors as follows:

- 500,000 Convertible notes issued on 18 April 2018 maturing on 31 December 2019;
- 450,000 Convertible notes issued on 30 August 2018 maturing on 31 December 2019;
- 350,000 Convertible notes issued on 27 September 2018 maturing on 31 December 2019; and
- 100,000 Convertible notes issued on 17 October 2018 maturing on 31 December 2019.

Subject to any required shareholder approvals, terms of the converting note agreements related to the above will be varied as follows:

- (a) extension of the Maturity Date to 30 June 2020;
- (b) capitalisation of interest payments due prior to the Maturity Date.

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