



26 February 2021

ASX Market Announcement

De-listing, Unmarketable Parcel Sale Facility and Resignation of Directors

De-listing

Invitrocue Limited (the **Company**) notifies shareholders that it expects to be de-listed from ASX on Monday, 1 March 2021, pursuant to ASX policy at paragraph 3.4 of Guidance Note 33 and under ASX Listing Rule 17.5 (non-lodgement of half-yearly and annual financial reports). The Company is continuing discussions with potential investors and its auditors in relation to the finalisation of the outstanding accounts.

Following de-listing the Company intends to communicate with shareholders in the ordinary course vis-à-vis its continued operations, including via its website (www.invitrocue.com).

Unmarketable parcel sale facility

The Company intends to establish an opt-out unmarketable parcel sale facility (**Facility**) for shareholders who hold less than \$500 worth of fully paid ordinary IVQ shares. Indicative timing and further details of this Facility will be communicated to shareholders in due course.

Resignations of directors

Antony Eaton and Chow Yee Koh have also resigned as directors of the Company. Executive Director, Dr Steven Fang, said: 'The Board thanks Antony and Chow Yee for their contributions. Whilst the Company will miss their contribution as directors, they have separately agreed to continue to assist the Company on a professional level. We wish them well in their future endeavours.'

This release has been issued with the authorisation of the Board.

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