



Adherium Limited
Collins Square, Tower 4
Level 18, 727 Collins Street
Melbourne VIC 3000 Australia

Level 11, 16 Kingston Street
Auckland 1010 New Zealand

8 September 2021

Companies Announcements Office
ASX Limited

Dear Sir/Madam

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Adherium Limited (**ASX: ADR**) (**Adherium** or the **Company**) advises that the 2021 Annual General Meeting (**AGM**) of the Company will be held on Wednesday, 27 October 2021.

The Board has determined the closing date for the receipt of nominations from persons wishing to be considered for election as directors as Wednesday 15 September 2021. Any nominations must be received in writing no later than 5.00pm (AEST) on 15 September 2021 at the Company's registered office.

For further information please contact the Company Secretary at CompanySec@adherium.com.

Yours faithfully

A handwritten signature in black ink, appearing to read "Rob Turnbull".

Rob Turnbull
Joint Company Secretary
Adherium Limited