



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

Level 2, 63 Albert Street
Auckland 1010 New Zealand

5 October 2022

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 2022 Annual General Meeting (**AGM**) of the Company will be held on Tuesday, 29 November 2022.

The Board has determined the closing date for the receipt of nominations from persons wishing to be considered for election as directors as Wednesday 12 October 2022. Any nominations must be received in writing no later than 5.00pm (AEST) on 12 October 2022 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