

ASX ANNOUNCEMENT

6 October 2020

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Exopharm Limited (ASX: EX1) hereby provides notice that the Annual General Meeting (AGM) of the Company will be held on Monday 30th November 2020.

Further details relating to the AGM will be advised in the Notice of Meeting which will be available to all shareholders and lodged with the ASX in the coming weeks.

An item of business at the Annual General Meeting will be an election of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations is 9th October 2020. Any nominations must be received no later than 5.00pm (AEDT) on Friday, 9th October 2020.

This announcement has been authorised for release by the Board of Exopharm Limited.

For more information, please contact:

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