

23 May 2022

Director Nomination Closing Date

Cancer diagnostics company, Pacific Edge Limited (NZX: PEB), advises that its Annual Shareholder Meeting will be held on Thursday 28 July 2022.

Further details regarding the time and venue will be provided in the Notice of Meeting (including a proxy voting form and details of any resolutions), which will be sent to shareholders prior to the meeting.

For the purposes of Listing Rule 2.3.2, Pacific Edge advises that the closing date for Director nominations is 7 June 2022. All nominations must be received by 4.00pm on the closing date.

Nominations may only be made by a shareholder entitled to attend and vote at the Annual Shareholder Meeting and must be accompanied by a consent in writing by the nominated person.

Nominations should be either emailed to investors@pacificedge.co.nz or addressed to:

Director Nominations
Pacific Edge Limited
PO Box 56
Dunedin 9016
New Zealand

ENDS

Released on behalf of Pacific Edge by:

Grant Gibson
Chief Financial Officer