



Wednesday, 2<sup>nd</sup> October 2024

ASX Ltd  
20 Bridge Street  
Sydney  
NSW 2000

**DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS**

**Cambium Bio Limited** (ASX:CMB) advises pursuant to ASX Listing Rule 3.13.1 that it will hold its 2024 Annual General Meeting on Tuesday, 26<sup>th</sup> November 2024 commencing at 11 am (Sydney time).

In accordance with clause 3.5 of Cambium Bio's Constitution, the closing date for the receipt of nomination for persons wishing to be considered for election as a director is Tuesday, 8<sup>th</sup> October 2024. Any nominations (together with a consent to act as director) must be received at Cambium Bio's registered office no later than 5.00pm Sydney time on 8<sup>th</sup> October 2024.

Details of the meeting and a formal notice of the Annual General Meeting will be made available to shareholders in Cambium Bio in due course.

Yours faithfully

A handwritten signature in black ink, appearing to read "H. Leung".

Helen Leung  
Company Secretary

This announcement was authorised by the Board of Directors of Cambium Bio Limited.