**ASX Announcement**

18 May 2020

ASX Market Announcements
ASX Limited
Level 4
Stock Exchange Centre
20 Bridge Street
Sydney NSW 2000

# Date of Annual General Meeting & Closing Date for Nomination of Director

**Melbourne, Australia, 18 May 2020** – In accordance with ASX Listing Rule 3.13.1, Avecho Biotechnology Limited (ASX: AVE) ("Company"), an Australian drug delivery company, advises that its next Annual General Meeting ("AGM") will be held on Monday, 13 July 2020. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the Director's to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Monday, 25 May 2020. Any nominations must be received in writing no later than 5.00pm (Melbourne time) on Monday, 25 May 2020 at the Company's Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections. Details of the Director's to be elected will be provided in the Company's Notice of AGM in due course.

**For enquiries, please contact**
Melanie Leydin
Company Secretary
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This announcement has been authorised by the Board of Directors of Avecho Biotechnology Limited.

**About Avecho**
Avecho Biotechnology Limited (ASX: AVE) develops and commercialises innovative Human and Animal Health products using its proprietary drug delivery system called TPM® (Targeted Penetration Matrix). TPM® is derived from Vitamin E using unique, proprietary and patented processes and is proven to enhance the solubility and oral, dermal and transdermal absorption of drugs and nutrients.

Avecho's major projects include delivering TPM® enhanced injectable, oral and topical products for the human health market and is also developing TPM® to enhance the feed efficiency and health of livestock. New additions to the development program include the recently announced application of TPM® to cannabinoids.

See more here - avecho.com.au