

emyria

Delivering & developing new treatments for mental health & neurological conditions

ASX Announcement | 16 Sept 2024

2024 ANNUAL GENERAL MEETING – KEY DATES

Emyria Limited (ASX: EMD) ("Emyria", or the "Company") developing and delivering new treatments for mental health and select neurological conditions, is pleased to announce the 2024 annual general meeting has been scheduled for 11.00am (WST) on Tuesday, 12 November 2024 at the offices of Stantons International at Level 2, 40 Kings Park Road, West Perth, Western Australia.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of director nominations is Tuesday, 24 September 2024.

Nominations must be received at the Company's registered office no later than 5.00pm (WST) on Tuesday, 24 September 2024.

This announcement was authorised for release to the ASX by the Board of Emyria Limited.

For further information, investment opportunities, or more about our approach to mental health treatment, please contact:

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