

Notice Required Under ASX Listing Rule 3.13.1

16 September 2020, Melbourne: Rhythm Biosciences Limited (ASX: RHY) advises that it currently intends to hold its Annual General Meeting on Wednesday, 18 November 2020, at 11am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the company advises that the closing date for director nominations is 7 October 2020.

With the authority of the Board.



Adrien Wing
Company Secretary

Rhythm Biosciences

ACN: 619 459 335
ASX: **RHY**

Issued Capital

201,495,811 Shares
6,650,000 Options

Australian Registered Office

Level 2, 480 Collins Street
Melbourne VIC 3000
www.rhythmbio.com

Directors

Otto Buttula – Chairman of the Board
Trevor John Lockett – Executive Director
Louis James Panaccio – Non-Executive Director
David John White – Non-Executive Director
Eduardo Vom – Non-Executive Director