

Notice Required Under ASX Listing Rule 3.13.1

4 October 2021, Melbourne: Rhythm Biosciences Limited (ASX: RHY) advises that the 2021 Annual General Meeting of shareholders is scheduled to be held on Wednesday, 24 November 2021, at 11.00am (AEDT). Accordingly, for the purposes of ASX Listing Rule 3.13.1, the company advises that the closing date for director nominations is 13 October 2021.

With the authority of the Board.



Adrien Wing
Company Secretary

Rhythm Biosciences

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

Issued Capital

208,800,081 Shares
16,848,616 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
Eduardo Vom – Non-Executive Director