

## Notice of annual general meeting

Life Sciences Queensland Limited ACN 151 534 664 (**Company**)

Notice is given that an annual general meeting of members of Life Sciences Queensland Limited (**Company**) will be held at:

<b>Location</b>	Hillstone St Lucia, St Lucia Golf Links Carawa Street, St Lucia QLD 4067
<b>Date</b>	30 November 2021
<b>Time</b>	9:00am AEST time

### Ordinary business

#### Financial statements and reports

To receive and consider the Company's financial reports and the reports of the directors and the auditor for the financial year ended 30 June 2021.

#### Re-Election of director – Prof. Sagadevan Mundree

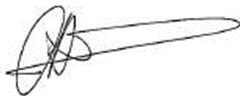
To consider and, if in favour, pass the following resolution as an ordinary resolution:

2. 'That, Prof Sagadevan Mundree, who retires from office in accordance with rule 10.4(a)(i) of the Company's constitution, and being eligible, be re-elected as a director of the Company.'

The Directors (with Sagadevan Mundree abstaining) unanimously recommend that you vote in favour of this resolution.

Dated: 8<sup>th</sup> November 2021

By order of the board



Dr Christine Williams  
Chair  
Life Sciences Queensland Limited