

10 September 2019

ASX Ltd
20 Bridge Street
Sydney
NSW 2000

Date of Annual General Meeting

Regeneus Ltd (ASX: RGS) advises pursuant to ASX Listing Rule 3.13.1 that it will hold its 2019 Annual General Meeting on Thursday 21 November 2019 commencing at 3pm (Sydney time) at Dentons, Level 16/77 Castlereagh Street, Sydney, NSW 2000.

A formal notice of the Annual General Meeting will be sent to shareholders of Regeneus in due course.

Yours faithfully



Sandra McIntosh
Company Secretary