

ASX Market Announcements
ASX Limited
Level 4
North Tower, Rialto
525 Collins Street
Melbourne VIC 3000

Approval of extension of time to hold 2016 Annual General Meeting

Adherium Limited (Adherium or the Company) confirms that it has received approval from the Australian Securities and Investments Commission (ASIC) to the Company's request for an extension of time to hold its Annual General Meeting for the financial period ended 30 June 2016 (2016 AGM).

The Company was incorporated on 17 April 2015, and was due to hold the 2016 AGM within 18 months of this date. The Company submitted an application to ASIC for an extension of time to hold the 2016 AGM (Extension Application) so that the meeting could be held closer to the time of meetings held by peer companies.

In response to the Extension Application, ASIC has extended the period within which Adherium must hold its 2016 AGM from 17 October 2016 to 31 October 2016.

The Company will confirm the date of the 2016 AGM in due course and will dispatch a Notice of Meeting, Explanatory Memorandum and proxy to all shareholders.

Kind regards



Rob Turnbull
CFO & Joint Company Secretary

[ASX: ADR](#)

ABN

24 605 352 510

Company Overview

Adherium is a global leader in digital health technologies which address sub optimal medication use in chronic disease.

Directors

Dr J Doug Wilson (Chair)
Mr Garth Sutherland (Group CEO)
Prof John Mills
Mr Jeremy Curnock Cook
Mr Bruce McHarrie
Mr Bryan Mogridge
Dr Bill Hunter

Joint Company Secretaries

Mr Rob Turnbull
Mr Mark Licciardo

Registered Office

BDO
L14, 140 William Street
Melbourne
Australia

NZ Office

Level 2, 204 Quay Street
Auckland 1010
New Zealand

Email

investors@adherium.com

Websites

www.adherium.com
www.smartinhaler.com