

28 May 2020

2020 Annual General Meeting

Shekel Brainweigh (ASX: SBW) ('Shekel' or 'the Company'), wishes to advise its shareholders that, in light of ongoing difficulties due to the impact of COVID-19 surrounding the convening of public meetings, the Company's Annual General Meeting (AGM) has been deferred to Thursday 30 July 2020.

The deferment of the AGM until 30 July 2020 is in accordance with ASIC's Media Release 20-068MR "*Guidelines for meeting upcoming AGM and financial reporting requirements*" dated 20 March 2020 in which ASIC stated that it would take a 'no-action' position in respect of companies with a 31 December financial year end date that postponed their AGM, provided the AGM is held by the end of July 2020.

A separate Notice of Meeting will be sent to shareholders in June 2020.

In accordance with ASX Listing Rule 14.3 nominations for the election of Directors must be received by the Company no later than 11 June 2020.

This announcement has been approved by the Chair of the Board.

For further information please contact the Company Secretary.

Sinead Teague
Company Secretary
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