

Market Release

10 September 2021

ASX Announcement**2021 Annual General Meeting Key Dates**

Corum Limited (ASX:COO) (the **Company**) wishes to advise the following indicative key dates for the remainder of 2021:

Last date for new Director nominations to be received	6 October 2021
Release of Notice of Annual General Meeting	22 October 2021
Annual General Meeting	24 November 2021

- ENDS -

This announcement has been authorised for lodgment by Julian Sallabank, Managing Director

For further information contact:
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About Corum Group

Corum Group Limited [ASX:COO] (Corum) is an Australian company limited by shares that owns businesses in technology and software development.

For more than 30 years Corum has been using its deep industry expertise and extensive relationships to develop Point-Of-Sale, Dispensing and Management software for pharmacy head offices and retail stores and a range of eCommerce and ordering solutions throughout Australia.

Corum is determined to offer the best solutions to its customers through the products, services and processes of each of its businesses.