

Date of AGM and closing date for receipt of director nominations

TALi Digital Ltd (ASX: TD1, "TALi" or "the Company") advises that the Company's Annual General Meeting (AGM) will be held as a virtual meeting on 29 November 2023 at 10:00am AEDT via Zoom.

Further to Listing Rules 3.13.1 and 8.3 and the Company Constitution, nominations for elections of directors at the AGM must be received no later than 30 days before the meeting, being no later than 30 October 2023.

Following formalities, TALi Digital's Executive Chair, Mr Mark Simari will provide an update to Shareholders.

In order to receive electronic communications, shareholders are encouraged to contact the share registry, Automic Group, via the details below:

- Visit: www.automicgroup.com.au
- E-mail: hello@automic.com.au
- Telephone: (Within Australia) 1300 288 664 (Outside Australia) +61 2 9698 5414

Release authorised by:

The Board of TALi Digital Limited

CONTACT

Corporate

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Executive Chair
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About TALi Digital

TALi Digital Limited (ASX: TD1) is a digital health company focused on delivering diagnostic and therapeutic solutions to enhance attention and overall cognitive function. The Company has built a patented platform technology with the first programs targeting cognitive attention skills during early childhood via an evidence-based screening tool (DETECT®) incorporated into training modules (TRAIN®, ReadyAttentionGo! and AttentionTime!).

These programs are designed to be play-based interactions and can be complementary to existing therapy, placing TALi at the forefront of improving early intervention for childhood attention and concentration performance, which supports our vision to deliver a personalised digital experience to enhance cognitive care.

With a continuous innovation focus, the Company's existing technology opens a pathway to product developments relevant to ADHD (Attention Deficit Hyperactivity Disorder) and ASD (Autism Spectrum Disorder).

Learn more at talidigital.com.