

## ASX Release

### DATE OF 2018 ANNUAL GENERAL MEETING

Novita Healthcare Limited (ASX: NHL) ("**Novita**" or the "**Company**"), advises the Company's 2018 Annual General Meeting is to be held on Thursday, 29 November 2018.

Detail of the time, venue and agenda will be notified to shareholders in the Notice of Annual General Meeting for release in October 2018.

John Osborne  
Company Secretary.

### ABOUT NOVITA HEALTHCARE

Novita Healthcare is an emerging health sector technology company targeting developmental delay in children through its breakthrough technology TALI. TALI Train, which is TALI health's flagship application uses proprietary software algorithms to monitor and assist in the treatment of cognitive problems such as attention difficulties in early childhood.

### CONTACTS

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