

28 April 2022

Diaceutics PLC
("Diaceutics" or "the Company")

Notice of AGM and Posting of Annual Report

[Diaceutics PLC](#), (AIM: DXRX), the diagnostic commercialisation company announces that it will today post its Annual Report for the year ended 31 December 2021 to shareholders together with the Notice of the 2022 Annual General Meeting ("AGM").

The Company will hold its AGM on Thursday 26 May 2022 at 10.30am at First Floor, Building Two, Dataworks at Kings Hall Health and Wellbeing Park, Belfast, County Antrim BT9 6GW.

The Annual Report and Notice of AGM will also be available shortly on the Company's website at www.diaceutics.com.

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About Diaceutics

At Diaceutics we believe that every patient should have access to the right treatment at the right time. We provide the world's leading pharmaceutical companies with an end-to-end solution for the launch of precision medicine diagnostics enabled by DXRX - The Diagnostic Network®.

DXRX is the world's first diagnostic commercialisation platform for precision medicine, integrating multiple pipelines of real-world diagnostic testing data from a global network of laboratories.

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