

**Notice of AGM and Posting of Annual Report**

**Belfast and London, 29 May 2024** - Diaceutics PLC (AIM: DXRX) ("Diaceutics" or the "Company"), a leading technology and solutions provider to the pharma and biotech industry announces that it has today posted its Annual Report for the year ended 31 December 2023 to shareholders together with the Notice of the 2024 Annual General Meeting ("AGM").

The Company will hold its AGM on Monday 24 June 2024 at 10.30 a.m 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 are now available on the Company's website at <https://bit.ly/44VQLXK>

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**About Diaceutics**

At Diaceutics we believe that every patient should get the opportunity to receive the right test and the right therapy to positively impact their disease outcome.

We provide the world's leading pharma and biotech companies with an end-to-end commercialisation solution for precision medicines through data analytics, scientific and advisory services enabled by our platform DXRX - The Diagnostics Network®.

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