



ASX RELEASE | De.mem Limited (ASX:DEM)

AGM DATE; DIRECTOR NOMINATIONS CLOSING DATE FOR AGM

27 March 2025: De. Mem Limited (ASX: DEM) (**De.mem** or **the Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (**AGM**) will be held on Tuesday, 20 May 2025.

Details of the AGM will be provided in the forthcoming notice of meeting.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 3 April 2025 (Closing Date). Nominations must be received in writing no later than 5.00pm (AEDT) on the Closing Date at the Company's registered office.

-ENDS-

This announcement is authorised for release by the Board of Directors.

For further information, please contact:

De.mem Limited

Andreas Kroell

CEO

De.mem Limited

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De.mem Limited (ASX:DEM) is an Australian headquartered, international decentralized water and wastewater treatment business that designs, builds, owns and operates turnkey water and wastewater treatment systems for some of the world's largest companies in the mining, electronics, chemical, oil & gas, and food & beverage industries. Its systems also provide municipalities, residential developments and hotels/resorts across the Asia Pacific with a reliable supply of clean drinking water. De.mem offers a "one-stop-shop" of equipment, services, chemicals and consumables to its clients, for the ongoing operations of their water and wastewater treatment plants.

De.mem's technology to treat water and wastewater is among the most advanced globally. The Company commercialises an array of innovative proprietary hollow-fibre membrane technologies. De.mem has been partnering with Nanyang Technological University (NTU) in Singapore, a world leader in membrane and water research.

To learn more, please visit: www.demembranes.com

Forward Looking Statements

Statements contained in this release, particularly those regarding possible or assumed future performance, revenue, costs, dividends, production levels or rates, prices or potential growth of De.mem Limited, are, or may be, forward looking statements. Such statements relate to future events and expectations and, as such, involve known and unknown risks and uncertainties. Actual results and developments may differ materially from those expressed or implied by these forward-looking statements depending on a variety of factors.