



Recent changes to the Corporations Act 2001 (Cth) (Corporations Act) to facilitate electronic communications with shareholders as a result of the *Corporations Amendment (Meetings and Documents) Act 2022 (Cth) (Amendment Act)*

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options available to Beroni Group Limited (“Beroni” or the “Company”) shareholders as to how you receive communications from the Company.

Beroni will no longer be sending physical meeting documents unless you request a copy to be posted.

Beroni encourages all shareholders to provide an email address so we can communicate with you electronically when shareholder notices become available online, for items such as meeting documents and annual reports.

Shareholders can still elect to receive some or all of their communications in physical or electronic form, or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your details at <https://www-au.computershare.com/Investor/#Home?cc=au>.

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://www-au.computershare.com/Investor/#Home?cc=au> or contact the Registry:

Computershare Investor Services

Online enquiry: <https://www-au.computershare.com/Investor/#Contact/Enquiry>

Telephone: 1300 555 159

Website: <https://www-au.computershare.com/Investor/#Home?cc=au>

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About Beroni Group Limited

Beroni Group is an international biopharmaceutical enterprise dedicated to the innovation and commercialization of drugs and therapies to combat various global diseases such as cancer and infectious diseases. Its diversified portfolio is comprised of FDA/CE approved virus diagnostic kits, an e-commerce platform for the sale of pharmaceutical products and a development pipeline targeting oncology and cell therapies. Beroni has operations in Australia, United States, China and Japan. It is listed on the National Stock Exchange of Australia and traded on the OTC markets in the USA. To learn more about Beroni, please visit www.beronigroup.com.