

Diaceutics PLC

Notice of AGM and Posting of Annual Report

New York, Belfast and London, 21 May 2025 · Diaceutics PLC (AIM: DXRX) a leading technology and solutions provider to the pharma and biotech industry, announces that it will today post its Annual Report for the year ended 31 December 2024 to shareholders together with the Notice of the 2025 Annual General Meeting ("AGM").

The Company will hold its AGM on Wednesday, 18 June 2025 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 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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