



Tuesday 27 January 2026

Dear TROG Member,

**Notification of the Annual General Meeting (AGM) for the
Trans Tasman Radiation Oncology Group (TROG) Limited (ACN 132 672 292)**

Notice is hereby given that the **AGM** of TROG Ltd will be held on:

Date: Wednesday 18th March 2026

Time: 15:15-16:00 AEDT

Location: Pullman Albert Park, Melbourne, Victoria OR via virtual meeting attendance at prior request and registration with Wendy.Paterson@trog.com.au.

At this meeting, members will receive reports on TROG's operations and achievements over the past year and consider any other business properly brought before the meeting.

Regards,

Ms Mel Grand
Company Secretary