

CLOSING DATE FOR THE NOMINATION OF DIRECTORS

8 April 2020: De.mem Limited (ASX:DEM) (the “Company”) advises, for the purposes of ASX Listing Rule 3.13.1 and Clause 11.2(c) and (d) of its Constitution, that its next Annual General Meeting will be held on Friday, 29 May 2020. An item of business at the Annual General Meeting will be the election of Directors.

The Closing Date for receipt of nominations for election of Directors is Friday, 17 April 2020. Any nominations must be received no later than 5.00pm (Melbourne time) on Friday 17 April 2020 at the Company’s registered office at:

Level 4, 96-100 Albert Road
SOUTH MELBOURNE VIC 3205
Attention: Melanie Leydin
Company Secretary

This announcement is authorised by Melanie Leydin, Company Secretary

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For and on Behalf of the Board of Directors and for further information, please contact:

De.mem Limited

Andreas Kroell
CEO
De.mem Limited
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Investor Enquires

George Gabriel, CFA
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De.mem Limited (ASX:DEM) is a decentralised 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’s technology to treat water and wastewater is among the most advanced globally. The Company is headquartered in Australia and has international locations in Singapore, Germany and Vietnam. It is commercialising an array of innovative proprietary technologies from its research and development partner, Nanyang Technological University (NTU) in Singapore, a world leader in membrane and water research. Technologies uniquely offered by De.mem include a revolutionary low-pressure hollow fibre nanofiltration membrane that uses less electricity and is cheaper to operate than conventional systems, as well as a new Forward Osmosis membrane deployed in de-watering applications or the concentration of liquids.

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.