

**Zoono Group Limited (ASX: ZNO)
ASX ANNOUNCEMENT**

18th August 2021

Notice of FY21 Full Year Results and Key Dates

Zoono Group Limited (Company) (ASX: ZNO) advises that it is scheduled to announce its financial results for the year ended 30 June 2021 on Thursday, 26th August 2021.

After the results have been announced, Zoono will hold a briefing presented by Mr. Paul Hyslop, Managing Director, and Mr. Paul Ravlich, Chief Financial Officer at:

Time: 11.00am (Sydney time)

Date: Thursday, 26th August 2021

Webcast Link: <https://services.choruscall.com.au/webcast/zoono-210826.html>

Key dates for 2021 financial results and shareholder meeting are as follows:

Full year results announcement: Thursday, 26th August 2021

Last date to receive director nominations: Thursday, 7th October 2021

Annual General Meeting: Thursday, 25th November 2021

All dates are subject to change. Any changes will be advised by a market announcement.

This announcement has been authorised and approved for release to ASX by the Board of Zoono Group Limited.

For further information, please contact:

Zoono Group Limited

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About Zoono

Zoono Group Limited is a global biotech company that develops, manufactures and distributes a suite of scientifically-validated, long-lasting and environmentally-friendly antimicrobial solutions. Zoono's mission is to improve health and well-being through innovative, safe, non-toxic and durable germ protection.

Zoono produces sprays, wipes and foams suited for skin care, surface sanitisers, and mould remediation treatments. The products are based on the 'zoono molecule', a unique antimicrobial molecule that bonds to any surface and kills pathogens including bacteria, viruses, algae, fungi and mould.

Zoono's products have received numerous regulatory approvals and the company's technology claims are supported by independent testing conducted in laboratories worldwide. Zoono is headquartered in New Zealand and its products are available globally.

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