12 November 2026

Consolidation of Capital Approved

Melbourne, Victoria | Alcidion Group Limited (ASX:ALC) (‘**Alcidion’** or the ‘**Company**’) is pleased to announce that following Alcidion Group Limited’s Annual General Meeting held today, 12 November 2026, Resolution 3 ‘Consolidation of Capital’ has been approved by Shareholders.

As a result, Alcidion will proceed with the previously announced 1 for 10 Consolidation of its issued capital (**Consolidation**).

What this means for Shareholders

The Consolidation is a mechanical adjustment to the number of shares on issue and does not, of itself, change Alcidion’s market capitalisation, underlying value, assets, liabilities, cash position, strategy or operations. It also does not change a Shareholder’s proportional ownership interest, subject only to the treatment of fractional entitlements.

Any fractional entitlement to a Share or Performance Right arising from the Consolidation will be rounded up to the nearest whole number.

What happens next

No action is required from Shareholders in relation to the Consolidation. Shareholdings will be adjusted automatically on a 1 for 10 basis, with any fractional entitlement rounded up to the nearest whole share. New Holding Statements reflecting post-Consolidation holdings will begin to be issued from 18 November 2026.

Trading in Alcidion Shares on a deferred settlement basis will commence on 16 November 2026. During this period, Shares trade on a post-Consolidation basis while the register is being updated to reflect Shareholders’ new holdings. Deferred settlement trading will end on 24 November 2026, with normal trading in the reorganised securities commencing on 25 November 2026.

Key Dates

The Consolidation will take effect in accordance with the below timetable:

Event	Date
Company notifies ASX that the consolidation is approved. Effective date of Consolidation (Day 0).	12 November 2026
Last day for trading pre-Consolidation securities (Day 1).	13 November 2026
Trading in reorganised securities commences on a deferred settlement basis (Day 2).	16 November 2026
Record Date for Consolidation. Last day for Company to register transfers on a pre-Consolidation basis (Day 3).	17 November 2026
Registration of securities on a post-Consolidation basis. First day to send new Holding Statements (Day 4).	18 November 2026
Deferred settlement trading ends. Last day to update register and send notice to all shareholders (and notification to ASX that this has occurred) (Day 8).	24 November 2026
Normal trading in reorganised securities commences (Day 9).	25 November 2026

Subject to the Listing Rules, the timetable above may be changed at the discretion of the Board or as required by the ASX.

ENDS

Authorised for ASX release by the Board of Directors of Alcidion Group Limited

For further information, please contact:

Investor Relations
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About Alcidion

Alcidion Group Limited (Alcidion) has a simple purpose: to transform healthcare with proactive, smart, intuitive technology solutions that improve the efficiency and quality of patient care in healthcare organisations worldwide.

Alcidion offers a complementary set of software products and technical services that create a unique offering in the global healthcare market. Based on the flagship product, Miya Precision, the solutions aggregate meaningful information to centralised dashboards, support interoperability, facilitate communication and task management in clinical and operational settings and deliver clinical decision support at the point of care; all in support of Alcidion's mission to improve patient outcomes.

Since listing on the ASX in 2016, Alcidion has acquired multiple healthcare IT companies and now operates across three established markets — Australia, New Zealand and the United Kingdom — serving hospitals and healthcare organisations at scale, with further geographical expansion planned.

With over 25 years of healthcare experience, Alcidion brings together the very best in technology and market knowledge to deliver solutions that make healthcare better for everyone.

www.alcidion.com

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