



ASX Announcement  
28 September 2022

### CHANGE OF COMPANY SECRETARY

Tissue Repair Limited ('**TRP**' or '**the Company**') (**ASX:TRP**) is pleased to announce, in accordance with ASX Listing Rule 3.16.1, that Mr Michael Austin from Automic Group has been appointed as Company Secretary of the Company, effective immediately.

Mr Austin has over five years' experience as a company secretary in both the commercial and non-for-profit sectors. He is an admitted lawyer and a Fellow of the Governance Institute of Australia.

The appointment of Mr Austin follows the resignation of Mr Alistair McKeough. The Board wishes to thank Mr McKeough for his services to the company.

For the purpose of ASX Listing Rule 12.6, Mr Austin will be the person responsible for communications between the Company and the ASX.

For further information in relation to this release please contact Darryl Reed at [darryl.reed@trtherapeutics.com](mailto:darryl.reed@trtherapeutics.com)  
0419 557 663.

*This announcement has been approved for release by TRP's board.*

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