

## ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATION CLOSING DATE

---

Soft tissue regeneration company Aroa Biosurgery Limited (ASX:ARX, 'ARO A' or the 'Company') advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting ("AGM") will be held on Thursday, 3 August 2023. An election of Directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of Director is Wednesday, 14 June 2023. Any nominations must be received in writing no later than 5:00 pm NZST on this date at the Company's Registered Office.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director elections.

---

**Authorised on behalf of the Aroa Biosurgery Board of Directors by Brian Ward, CEO.**

### **About ARO A™**

Aroa Biosurgery is a soft-tissue regeneration company committed to 'unlocking regenerative healing for everybody'. We develop, manufacture, sell and distribute medical and surgical products to improve healing in complex wounds and soft tissue reconstruction. Our products are developed from a proprietary ARO A ECM™ technology platform, a novel extracellular matrix biomaterial derived from ovine (sheep) forestomach. Over 6 million ARO A products have been used globally in a range of procedures to date, with distribution into our key market of the United States via our direct sales force and our partner TELA Bio, Inc. Founded in 2008, ARO A is headquartered in Auckland, New Zealand and is listed on the Australian Securities Exchange (ASX: ARX). [www.aroabio.com](http://www.aroabio.com)

### **Contacts**

#### *Investor Relations*

Simon Hinsley  
Investor Relations  
[shinsley@aroabio.com](mailto:shinsley@aroabio.com)  
+ 61 401 809 653

#### *Media*

Australia  
Matthew Wright  
[matt@nwrcommunications.com.au](mailto:matt@nwrcommunications.com.au)  
+61 451 896 420

New Zealand  
Sarah Tora  
[sarah.tora@aroabio.com](mailto:sarah.tora@aroabio.com)  
+64 21 531 043