

28/06/2023  
ASX Announcement

## Change of Company Secretary

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Tissue Repair Limited (the Company or TR) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Priyamvada (Pia) Rasal from Automic Group has been appointed as Company Secretary, effective immediately. Over 12 years, Pia has managed a portfolio of private companies, ASX listed entities and non-profit organisations in governance, corporate secretarial and legal roles.

Further to this appointment, Mr Michael Austin will step down as Company Secretary effective immediately. The Board wishes to thank Mr Austin for his services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Pia Rasal will be the person responsible for communications between the Company and 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.*

### **About Tissue Repair**

Tissue Repair Limited (ASX:TRP) is an advanced biotechnology company developing second generation wound healing agents. The Company is a Phase 3 asset and is focussing on commencing phase 3 trials in chronic wounds for its lead drug candidate TR-987®, with a secondary focus on commercialising TR Pro+ a post procedure topical gel to accelerate healing and improve skin quality post any cosmetic procedure. The Company's longer-term strategy is to commercialise its propriety Glucoprime® API to treat a variety of wounds, skin and aesthetic conditions.



**Tissue Repair Ltd**

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