

1 March 2024
ASX Announcement

Change of Company Secretary

Tissue Repair Limited (the Company or TRP) wishes to advise that, in accordance with ASX Listing Rule 3.16.1, Ms Sushma Kejriwal from Acclime Corporate Services Australia Pty Ltd (Acclime), has been appointed as the Company Secretary, effective immediately. Acclime provides company secretarial and corporate governance consulting services to ASX listed and unlisted public and private companies.

Further to this appointment, Ms Priyamvada (Pia) Rasal will step down as Company Secretary effective immediately. The Board wishes to thank Ms Rasal for her services to the Company.

For the purposes of ASX Listing Rule 12.6, Ms Sushma Kejriwal 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 0419 557 663.

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

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 focusing 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 proprietary Glucoprime® API to treat a variety of wounds, skin and aesthetic conditions.



Tissue Repair Ltd

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