



ANNUAL GENERAL MEETING DATE AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Soft tissue regeneration company Aroa Biosurgery Limited (ASX:ARX, 'AROA' or the 'Company') advises in accordance with ASX Listing Rule 3.13.1 that its next Annual General Meeting ("AGM") will be held on Tuesday, 23 July 2024. An election of directors will be held at this AGM pursuant to ASX Listing Rule 14.5. Details of the directors to be elected will be included in the forthcoming Notice of AGM.

The Closing Date for receipt of nominations for the position of director of the Company is Monday, 3 June 2024. Any nominations must be received in writing at the Company's registered office by no later than 5:00 pm NZST on that date. Please note 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 Aroa Biosurgery:

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 AROA ECM™ technology platform, a novel extracellular matrix biomaterial derived from ovine forestomach. AROA has commercialised four product families based on its AROA ECM technology, targeting chronic wounds, hernia, soft tissue, and breast reconstruction. Over 6 million AROA 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. AROA has regulatory approvals in more than 50 countries. Founded in 2008, AROA is headquartered in Auckland, New Zealand and is listed on the Australian Securities Exchange (ASX: ARX).

www.aroa.com

Contact Details

James Agnew, CFO
investor@aroa.com