

ASX Announcement

Friday, 30 August 2024

2024 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Tissue Repair Limited (ASX: TRP) advises that the 2024 Annual General Meeting of shareholders will be held on 25 October 2024.

Further details regarding the 2024 Annual General Meeting including the Notice of Meeting will be made available to shareholders in accordance with regulatory requirements. In accordance with the ASX LR, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Wednesday 4 September 2024.

Sushma Kejriwal
Company Secretary

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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 longerterm 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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