

FOR PUBLIC RELEASE

NZX Limited

Wellington

19 August 2024

2024 Annual Shareholders' Meeting and Director Nominations

Annual Meeting

Rua Bioscience Limited (NZX: RUA) advises that its 2024 Annual Shareholders' Meeting (ASM) will be held at 10:00am (New Zealand time) on Tuesday, 15 October 2024. The meeting will be held virtually via Computershare's online meeting platform. Further details for participation and voting online will be included in the formal Notice of Annual Shareholders' Meeting which will be released prior to the meeting.

There will be no resolutions put to the meeting for the re-election of any of the current Directors. All of the current Directors were either elected or re-elected by shareholders in the last two years and, accordingly, are not required by the NZX listing rules to stand for re-election this year.

Following the Annual Shareholders Meeting there will be an investor meeting conducted in Ruatorea where many shareholders reside, which will provide an opportunity to meet and interact with the Board and management.

Director Nominations

Rua also advises that for the purposes of NZX listing rule 2.3.2 the closing date for Director nominations is 5:00pm NZST on Thursday 5th September 2024.

Any director nomination must be accompanied by the consent in writing of the person nominated and must be made by a security holder entitled to attend and vote at the meeting. Any nominations should be emailed to: paul.naske@ruabio.com or addressed to Paul Naske, Chief Executive Officer, Rua Bioscience Limited, PO Box 1387, Gisborne, 4040.

For more information about Rua Bioscience please visit **www.ruabioscience.com**.

The person who authorised this announcement:

Paul Naske,

Chief Executive Officer

For shareholder enquiries please visit www.ruabio.com or contact:

info@ruabio.com/0800 RUABIO