

9th September 2024

FOR PUBLIC RELEASE

Annual Shareholder Meeting – Change of Date

Tairawhiti, New Zealand – Rua Bioscience (NZX:RUA) has changed the date of the Annual Shareholder Meeting (ASM) to **10am (NZ Time) on Monday, November 4th**.

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.

ENDS

The person who authorised this announcement:

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