

FOR PUBLIC RELEASE NZX Limited Wellington

Friday, 2 September 2022

Managing Director / Independence of Director

The Board of Rua Bioscience (NZX: RUA) advises that Anna Stove is no longer an Independent Director following her appointment as Managing Director of the Company.

As noted in the company's market announcement on 20 July 2022, Anna Stove will lead the business while the Board looks to appoint a new Chief Executive Officer. Once a new CEO has been appointed, Anna Stove will resume her role on the Board.

For further information please contact:

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