

FOR PUBLIC RELEASE
NZX Limited
Wellington

23 August 2022

Closing date for Director Nominations 2022

Rua Bioscience Limited (NZX: RUA) advises the closing date for Director nominations is 5:00pm NZST on Tuesday 6 September 2022.

Nominations may only be made by a shareholder entitled to attend and vote at the meeting, and be accompanied by the consent in writing of the person nominated.

Any nominations should be emailed to:
Hamish.white@ruabio.com

Or addressed to:
Director Nominations
Attn: Hamish White
CFO and Company Secretary
Rua Bioscience
PO Box 1387
Gisborne, 4040

Rua takes this opportunity to remind Shareholders that its 2022 Annual Meeting will be held at 10:00am (New Zealand time) on 12 October 2022. The meeting will be a hybrid meeting hosted at Waikanae Surf Club, Grey St, Gisborne and supported by a virtual 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

For more information about Rua Bioscience visit ruabio.com

For further information, please contact:
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Chief Financial Officer,
Hamish.white@ruabio.com
0800 RUA BIO

For media or investor enquiries, please contact:
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