

FOR PUBLIC RELEASE  
NZX Limited  
Wellington

Tuesday, 28 February 2023

**Timing for Trevor Burt's retirement and Anna Stove's transition to Chair**

The Board of Rua Bioscience Limited (NZX:RUA) would like to confirm Trevor Burt's retirement from the Board and Anna Stove's transition to Chair will take effect from 1 May 2023.

For more information, please refer to the detail in Rua's earlier announcement, *Rua announces the appointment of new CEO and Chair*, released 9 February 2023.

Ends.

**The person(s) who authorised this announcement:**

Paul Naske, Chief Commercial Officer

**For shareholder enquiries please visit [www.ruabio.com](http://www.ruabio.com), or contact:**

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