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Thursday 17 October 2024

## Rua Bioscience Limited 2024 Annual Shareholders Meeting

The 2024 Annual Meeting of Rua Bioscience Limited (Rua) will be held virtually via Computershare's online meeting platform at <a href="https://meetnow.global/nz">https://meetnow.global/nz</a> at 10.00am (New Zealand time) on Monday, 4 November 2024.

Attached is the Notice of Meeting, which includes details for proxy voting, the online meeting details and the resolutions for shareholder consideration.

**ENDS** 

For more information, please visit <a href="https://www.ruabio.com">www.ruabio.com</a> or contact: Paul Naske Chief Executive Officer +64 (21) 445 154 <a href="https://www.ruabio.com">www.ruabio.com</a>