

FOR PUBLIC RELEASE
NZX Limited
Wellington

Wednesday 14 September 2022

Rua Bioscience Limited Notice of 2022 Annual Shareholders Meeting

Notice is given that the 2022 Annual Meeting of Rua Bioscience Limited (NZX: RUA) will be a hybrid meeting held at 10:00am (New Zealand time) on 12 October 2022 at Waikanae Surf Club, 280E Grey Street, Awapuni, Gisborne and online via Computershare Investor Services Limited's (Computershare) meeting platform <https://meetnow.global/nz>, commencing at 10:00am.

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 www.ruabio.com or contact:

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