

FOR PUBLIC RELEASE
NZX Limited
Wellington

Friday 17 September 2021

Rua Bioscience Limited Notice of 2021 Annual Shareholders Meeting

Notice is given that the 2021 Annual Meeting of Rua Bioscience Limited (NZX: RUA) will be a hybrid meeting held at 12.00pm (New Zealand time) on 19 October 2021 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 12:00 p.m.

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:

Media

Kerry Donovan
Communications Manager
+64 (21) 128 7689
kerry.donovan@ruabio.com

Investors

Hamish White
Chief Financial Officer
+64 (21) 050 5795
Hamish.white@ruabio.com

About Rua Bioscience

Rua Bioscience is a New Zealand pharmaceutical company aiming to produce cannabinoid derived medicines for both export and local markets. Rua has been an early mover in the sector and was the first private company in New Zealand to receive a licence to cultivate Cannabis for research purposes. Founded in 2017 in Ruatorea as a subsidiary of charitable company Hikurangi Enterprises Limited, Rua is underpinned by its mission to heal the people and heal the land. It is committed to New Zealand's Te Tairāwhiti (East Coast) region and its local community. The Company has completed facilities for cultivation and manufacturing and is currently going through the GMP certification process. www.ruabio.com