

ASX Announcement
23 September 2026

2026 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Tissue Repair Limited (ASX: TRP) advises that the 2026 Annual General Meeting of shareholders will be held on 24 November 2026.

Further details regarding the 2026 Annual General Meeting including the Notice of Meeting will be made available to shareholders in accordance with the regulatory requirements. In accordance with the ASX LR, valid nominations for the position of director are required to be lodged at the registered office of the Company by 5:00pm (AEST) Friday 2 October 2026.

This announcement has been approved for release by the Company Secretary of Tissue Repair Limited.

About Tissue Repair

About Tissue Repair Tissue Repair Limited (ASX:TRP) is a Phase 3 advanced biotechnology company developing second generation wound healing agents. The Company's core focus is entering Phase 3 clinical trials in chronic wounds for its lead drug candidate TR987®, with a secondary focus on commercialising TR Pro+® a post procedure topical gel to accelerate healing and improve skin quality following cosmetic and medical procedures, as well as other acute wound products in its pipeline. The Company's longer-term strategy is to commercialise its propriety Glucoprime® API to treat a variety of wounds and skin conditions.