



ANNUAL GENERAL MEETING DATE, RETIREMENT OF DIRECTOR AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Aroa Biosurgery Ltd (ASX: ARX, 'AROA' or the 'Company') advises that its next Annual General Meeting ("AGM") will be held on Wednesday 19 August 2026 and that an election of directors will be held at the AGM. Details of the AGM and the directors standing for election will be included in the Notice of AGM.

AROA advises that Independent Non-Executive Director John Diddams has given notice that he will retire by rotation and not stand for re-election at the Company's Annual General Meeting. AROA appreciates the significant contribution John has made, particularly through his guidance on the Company's Initial Public Offering (IPO) during the uncertain conditions of the COVID-19 pandemic.

The closing date for the Company to receive nominations from people who wish to be considered for election as a director of the Company is Wednesday 1 July 2026. Any nominations must be received in writing at the Company's registered office by no later than 5:00 pm NZST on that date.

Please note that the deadline for nominations to be considered for election as a director is separate to voting on director elections.

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Authorised on behalf of the Aroa Biosurgery Board of Directors by Brian Ward, CEO.

About Aroa Biosurgery:

Aroa Biosurgery is a soft-tissue regeneration company committed to 'unlocking regenerative healing for everybody'. We develop, manufacture, sell and distribute medical and surgical products to improve healing in complex wounds and soft tissue reconstruction. Our products are developed from a proprietary AROA ECM™ technology platform, a novel extracellular matrix biomaterial derived from ovine (sheep) forestomach. Over 7 million AROA products have been used globally in a range of procedures to date, with distribution into our key market of the United States via our direct sales force and our partner TELA Bio, Inc. Founded in 2008, AROA is headquartered in Auckland, New Zealand and is listed on the Australian Securities Exchange (ASX: ARX). www.aroa.com

Contacts

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