



## NZX/ASX Announcement

21 July 2026

NZX Limited  
Wellington

### TruScreen Group Limited – Annual Shareholders’ Meeting and Director Nomination dates

Truscreen Group Limited (NZX/ASX:TRU) (Truscreen or Company) advises that:

- The Annual Shareholders’ Meeting will be held on Tuesday 1 September 2026
- The director nominations period is now open. The closing date for nominations will be Friday 31 July 2026. Director nominations should be sent to:

Guy Robertson  
Chief Financial Officer  
Truscreen Group Limited  
[guyrobertson@truscreen.com](mailto:guyrobertson@truscreen.com)

Guy Robertson  
Chief Financial Officer