

31 August 2016

Dear Shareholder

**2016 Annual Meeting of Shareholders**

Shareholders are invited to the 2016 Annual Meeting which is scheduled for 15 September 2016.

The details of the Annual Meeting are as follows:

Venue:                      Link Market Services  
                                    Level 11, Deloitte Centre  
                                    80 Queen Street, Auckland

Date:                        Thursday 15 September 2016

Time:                        2.00 pm

Refreshments will be served after the meeting between 3.00 pm and 4.00 pm.

Accompanying this letter is a Notice of the Annual Meeting and a Proxy Form which must be lodged at least 48 hours before the meeting is due to begin.

Please note this meeting is restricted to registered shareholders and/or proxy holders.

Yours sincerely

**TruScreen Limited**

R.K. Hunter

Chairman

## TRUSCREEN LIMITED

### NOTICE OF ANNUAL MEETING OF SHAREHOLDERS

Notice is hereby given that the Annual Meeting of Shareholders of TruScreen Limited (the "Company") will be held at Link Market Services, Level 11, Deloitte Centre, 80 Queen Street, Auckland on Thursday 15 September 2016 at 2.00 pm.

#### BUSINESS OF THE MEETING

##### 1. Re-election of Director – Ordinary resolution

Mr Chris Horn retires in accordance with the provisions of the Constitution of the Company and, being eligible, offers himself for re-election.

##### 2. Appointment and Remuneration of Auditors – Ordinary resolution

To record the appointment of BDO Auckland as Auditors of the Company under section 200 of the Companies Act, and to authorise the Board to fix their remuneration for the forthcoming year.

#### NOTES

##### 1. PROXIES

All shareholders of the Company entitled to attend and vote at the meeting are entitled to appoint a proxy to attend and vote on their behalf. A proxy need not be a shareholder of the Company.

A proxy appointment and vote can be completed online at the Link Market Services Investor Centre at <https://investorcentre.linkmarketservices.co.nz/voting/TRU>. You will require your CSN/Holder Number and Authorisation Code (FIN). Alternatively you can complete and return the proxy form enclosed. To be effective a proxy must be lodged with the Company's Share Registrar, Link Market Services, in accordance with the instructions on the Proxy Form accompanying this Notice by 2.00 pm on Tuesday 13 September 2016.

If you wish to appoint an independent director or the Chairman as your proxy, Mr Hunter is willing to act on your behalf.

##### 2. VOTING RESTRICTIONS

No persons are restricted from voting on any of the resolutions referred to in this Notice of Meeting.

All persons registered on the Company's register of shareholders as the holders of shares as at the close of business on Wednesday 14 September 2016 shall, subject only to the preceding restrictions, be entitled to vote at the Meeting in person or by proxy.

By Order of the Board of Directors

**Robert Hunter**

**CHAIRMAN**

## **EXPLANATORY NOTES**

### **RESOLUTION 1: RE-ELECTION OF CHRISTOPHER HORN AS A DIRECTOR**

Christopher Horn is retiring by rotation and offers himself for re-election. The Board unanimously recommends that shareholders vote in favour of his re-election.

Chris Horn has been involved with TruScreen for a number of years and has an in depth knowledge of the management operations of TruScreen.

He is a Commerce graduate from the University of New South Wales and a Fellow of the Institute of Chartered Accountants in Australia. He has in excess of 40 years' business experience including 20 years as a Partner of KPMG, and its predecessor firms. He acted in a number of management roles, including National CFO.

Mr. Horn is a director of a number of private companies (in Australia, Latin America and China) involved in a broad range of business activities including corporate advisory, financial services, telecommunications, bio-technology and funds management.