

05 September 2017

Dear Shareholder

2017 Annual Meeting of Shareholders

Shareholders are invited to the 2017 Annual Meeting which is scheduled for 21 September 2017.

The details of the Annual Meeting are as follows:

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

Date: Thursday 21 September 2017

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 21 September 2017 at 2.00 pm.

BUSINESS OF THE MEETING

1. Re-election of Director – Ordinary resolution

Mr Tim Preston 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 19 September 2017.

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 20 September 2017 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 TIM PRESTON AS A DIRECTOR

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

Tim was elected to the TruScreen Board as an Independent Director prior to the Company's listing on the NZAX market in 2014. He brings to the board skills on Corporate Governance and Capital Markets, and independent input into the operations and strategic direction of TruScreen based on his past business experience. He has a passion for technology and companies that will make a real difference in people's lives.

Tim was an NZX Full Individual Member from 1986 until 2007 and a Foundation NZX Broker; a founding member of NZX Discipline; a founding member of the Securities Industry Association (SIA); is a current Certified Finance and Investment Professional (CFIP) and a member of the New Zealand Institute of Directors and INFINZ.

He is a Principal/Founder in the corporate advisory firm, CM Partners, a member of the Harvard Business Review Advisory Council and Chairman of the New Zealand Multiple Sclerosis Research Trust.