

NZX Limited

WELLINGTON

## TruScreen Director Nominations Closing Date

TruScreen Limited (NZAX TRU) advises that the closing date for director nominations is 5pm on Monday, 3 September 2018.

Nominations may only be made by a shareholder entitled to attend and vote at the annual meeting which will be held on 27 September 2018. The nomination must be accompanied by the consent, in writing, of the person nominated and should contain a brief curriculum vitae of the nominee.

Nominations should be addressed to:

Martin Dillon

TruScreen Chief Executive Officer

Email: [martindillon@truscreen.com](mailto:martindillon@truscreen.com) or [info@truscreen.com](mailto:info@truscreen.com)

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For more information visit [www.truscreen.com](http://www.truscreen.com) or contact Martin Dillon, TruScreen Chief Executive Officer, e-mail: [martindillon@truscreen.com](mailto:martindillon@truscreen.com)

**About TruScreen:**

TruScreen's real time cervical cancer technology utilises a digital wand which is placed on the surface of the cervix to measure electrical and optical signals from the surrounding tissue. A sophisticated proprietary algorithm framework distinguishes between normal and abnormal (cancerous and precancerous) tissue to identify precancerous change, or cervical intraepithelial neoplasia (CIN). A Single Use Sensor (SUS) is used for each patient to protect against cross-infection.

