

13 August 2020

Dear Shareholder,

Shareholders are invited to the 2020 Annual Meeting (AM) which is scheduled for 10 September 2020.

At the forthcoming AM we will be bidding farewell to one of our directors, Mr. Con Hickey who indicated to the board in early 2020 that due to his growing business commitments that he would be retiring from the board at the conclusion of the AM.

On behalf of the board, I thank him for his contributions and time devoted to the affairs of the Company. Auckland based; Ms Juliet Hull has been nominated for election as the incoming director. Her background and experience are outlined in the Explanatory Notes of the Notice of Meeting.

The details of the Annual Meeting are as follows:

Given COVID-19 restrictions the meeting will be a virtual meeting with details as follows:

Online at www.virtualmeeting.co.nz/tru20

Virtual Annual Meeting Shareholders will only be able to attend and participate in the Annual General Meeting virtually via an online platform provided by our share registrar, Link Market Services at www.virtualmeeting.co.nz/tru20.

Shareholders attending and participating in the Annual Meeting virtually via the online platform will be able to vote and ask questions during the meeting. More information regarding virtual attendance at the Annual Meeting (including how to vote and ask questions virtually during the Meeting) is available in the Virtual General Meeting Online Portal Guide available at

<https://bcast.linkinvestorservices.co.nz/generic/docs/OnlinePortalGuide.pdf>


Date: 10 September 2020

Time; 12.00pm Auckland, New Zealand time.

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.

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

Yours sincerely,



Anthony Ho
Chairman

For more information visit www.TruScreen.com or contact:

TruScreen

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CFO

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About TruScreen:

Watch our video on TruScreen: <http://truscreen.com/truscreen-the-company/truscreen-ultra-video/>

TruScreen is a Cervical Cancer Screening Device which offers the latest technology in cervical screening, providing real-time, accurate detection of pre-cancerous and cancerous cervical cells to help improve the health and well-being of women around the world. 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 tissues. A sophisticated proprietary algorithm framework is utilised to detect pre-cancerous change, or cervical intraepithelial neoplasia (CIN), by optical and electrical measurement of cervical tissue.



TruScreen offers an alternative approach to cervical screening, resolving many of the ongoing issues with Pap tests including failed samples, poor patient follow up, patient discomfort and the need for supporting laboratory infrastructures. As such, TruScreen target market is developing countries where no large scale cervical cancer screening programs and infrastructure are in place, such as; China, Mexico, Africa, Russia and India. TruScreen's cervical cancer screening device is EC certified for use throughout Europe and CFDA approved for sale in China. Truscreen gained recognition from Global NGO's WHO and Unitaid in a joint Cervical Cancer Technology Landscape released at the 72nd World Health Assembly.

For more information, visit our website at www.truscreen.com