



12 October 2022

**TruSpine Technologies plc**  
(**"TruSpine"** or the **"Company"**)

**Notice of Annual General Meeting**

TruSpine Technologies plc (AQSE: TSP), the medical device company focused on the development of its pioneering "screwless," spinal (vertebral) stabilisation systems, announces that its Annual General Meeting ("AGM") for 2022 will be held at 9:00 am on Thursday 27 October 2022, at the Company's registered office, being Spectrum House, Af33, Beehive Ring Road, London Gatwick Airport, Gatwick, England, RH6 0LG.

The Notice of AGM is published and available on the "AGM" page on the Company's website (<https://investors.truspine.org/investors/agm>). A proxy form for the AGM is also available on the same web page.

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