

Tissue Regenix Group plc
(‘Tissue Regenix’ or the ‘Group’)

CFO joins Board

Tissue Regenix plc (AIM: TRX), the regenerative medical devices company, confirms that further to the announcement made on [Thursday 16 October](#), Kirsten Lund, CFO, has joined the board with immediate effect.

Additional Disclosures Required under the AIM Rules for Companies

In accordance with AIM Rule 17 and Schedule 2(g) of the AIM Rules, Kirsten Mary Lund (aged 41) holds 113,557 Tissue Regenix shares. There is no further information to be disclosed in respect of the above appointment pursuant to Rule 17 or paragraph (g) of Schedule 2 of the AIM Rules for Companies.

For more information:

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About Tissue Regenix (www.tissueregenix.com)

Tissue Regenix is a leading medical device company in regenerative medicine. The Company's patented decellularisation technology (dCELL®) removes DNA and other cellular material from animal and human soft tissue, leaving an acellular tissue scaffold not rejected by the patient's body that can be used to repair diseased or damaged body structures. Current applications address many crucial clinical needs in sports medicine, foot and ankle injuries and wound care.

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