

**Smart Matrix Limited****Invitation to Annual General Meeting****Company's annual meeting of shareholders to take place December 5<sup>th</sup> 2018**

2 November 2018, Smart Matrix Limited ('SML' or 'the Company'), the advanced wound healing company, today announces that its Annual General Meeting will take place in London on December 5<sup>th</sup> 2018, at 5.30pm.

Shareholders will receive a separate invite, including the agenda for the meeting.

Francis Gugen, Executive Chairman of the Board: "2018 has already been a year of unprecedented progress for the Company. The clinical trial is now underway, with the first cohort of patients being treated. We are excited about the opportunity to meet our shareholders and present to them both the progress and the further plans of the Company."

For further information, please contact:

Smart Matrix Limited

Francis Gugen, Executive Chairman

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About Smart Matrix Limited

Smart Matrix Limited ('SML') was spun out of the Restoration of Appearance and Function Trust ("RAFT"), a medical research charity based at Mount Vernon hospital, Middlesex, UK, in late 2011.

SML is focused on the commercialisation of products from a proprietary platform technology developed by RAFT scientists based on a matrix manufactured from fibrinogen and thrombin, natural products of the healing process, and alginate, a product derived from seaweed and widely used in wound care products.

The first product developed from this platform is Smart Matrix®, a scaffold designed to help the body close surgical wounds and regenerate lost skin. Smart Matrix® works by encouraging the growth of skin cells and new blood vessels, critical to healthy healing.

SML has an exclusive, world-wide license to Smart Matrix® and first right of refusal to license other products developed by RAFT that are based on the underlying platform technology. The envisaged applications of the platform include potentially acute wound care, bone healing and regeneration, dental and soft-tissue repair.

For further information see: [www.smartmatrix.co.uk](http://www.smartmatrix.co.uk)