

9 April 2019

ASX RELEASE

Date of 2019 Annual General Meeting

Pyrolyx AG (ASX: PLX, **Pyrolyx** or the **Company**) advises that pursuant to ASX Listing Rule 3.13.1 its 2019 Annual General Meeting will be held on Friday, 7 June 2019 in Munich, Germany. Further details will be provided in the Notice of Meeting which will be provided to shareholders in due course.

About Pyrolyx AG

Pyrolyx AG is the world leader in the extraction of rCB (recovered carbon black) from end-of-life tires. Conditioned rCB is used to manufacture new tires as well as in the plastic, technical rubber and in masterbatch industries. Pyrolyx AG operates an rCB plant in Germany and is building another production plant in Terre Haute, Indiana.

Shares in the Company (WKN A2E4L4) are listed on the stock exchanges in Frankfurt and Düsseldorf as well as on m:access (Munich Stock Exchange) and the ASX (Australian Securities Exchange) under the ticker PLX (ASX: PLX) and also traded on the electronic trading system Xetra. For further information please visit www.pyrolyx.com.