

## Date of 2023 Annual General Meeting

29 March 2023

In accordance with ASX Listing Rule 3.13.1, **HSC Technology Group Ltd (ASX:HSC)** advises that its Annual General Meeting in respect of the financial year ended 31 December 2022 will be held at 10:30am (Brisbane time) on Thursday, 25 May 2023.

The details of the venue unless otherwise advised will be:

BDO  
Level 10  
12 Creek Street,  
Brisbane QLD 4000

Further information about the Annual General Meeting including accessing the Notice of Meeting and Explanatory Memorandum will be released to shareholders in mid-April 2023 .

The Notice of Meeting will also be available on the ASX Company Announcements Platform and HSC Technology Group's website at:

[www.hsctg.com.au](http://www.hsctg.com.au)

The Company further advises that nominations for the office of Director will be taken by the Company before 5.00pm on Friday, 7 April 2023. Nominations for the election of director must be lodged at the registered office of the Company by that date.

This announcement has been authorised by the Board of Directors of HSC Technology Group Ltd.

### **Investor Enquiries:**

Stephen Rodgers

### **Company Secretary**

1300 889 838

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## About HSC Technology Group Ltd. (ASX: HSC)

HSC provides a suite of technology enabled care solutions to the aged and disability sectors across multiple verticals, including retirement living, residential aged care, home, and community settings to improve the quality of life, later in life.

HSC's Software as a Service (SaaS) data analytics platform Talius Smart Care combines smart sensors with AI machine learning (powered by CSIRO) that delivers automated actions. Talius links awareness, analysis, and action through one platform allowing the care model to move from spot check care to sense-respond care. Nursing staff can switch their focus from data collection to building a human connection. Most importantly, residents benefit from a new era of autonomy and dignity.

HSC helps protect and connect our elderly and people with disabilities with a scalable healthcare technology platform integrated with leading third-party providers to ensure end-to-end solutions for Connected Health.

- ❖ HSC Care
- ❖ HSC Home
- ❖ Talius