

15 January 2020

ASX Announcement

2019 AGM

PolyNovo has received a request from a fund manager for the audio recording of the Annual General Meeting.

The recording is at the link below:

<https://vimeo.com/373821195/30163470c1>

This announcement has been authorised by the Company Secretary Mr. Jan-Marcel Gielen.

Further information:

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About NovoSorb®

NovoSorb is a novel range of bio-resorbable polymers that can be produced in many formats including, film, fibre, foam, and coatings. NovoSorb's unique properties provide excellent biocompatibility, control over physical properties, and programmable bio-resorption profile. NovoSorb BTM is a dermal scaffold for the regeneration of the dermis when lost through extensive surgery or burn.

About PolyNovo®

PolyNovo is an Australian based medical device company that designs, develops and manufactures dermal regeneration solutions (NovoSorb BTM) using its patented NovoSorb biodegradable polymer technology. Our development program covers Breast Sling, Hernia, and Orthopaedic applications. For further information and market presentations see www.polyново.com.au