

Hydrix Extraordinary General Meeting and Shareholder Newsletter

Hydrix Limited (ASX: **HYD**) (**Hydrix** or the **Company**) reminds Shareholders that it will hold a virtual Extraordinary General Meeting (**EGM**) on Thursday, 17 September 2020 at 11.30am.

Details of the meeting are outlined in the Notice of Meeting lodged with ASX on 19 August 2020. Any shareholders who wish to join the meeting should email generalmeeting@hydrix.com by 5.00pm today to receive login details.

In addition, the Company's latest newsletter to Shareholders is now available on its website at the following link: <https://www.hydrix.com/investors/investor-information>.

-ENDS-

Authorisation: This announcement has been authorised by the Board of Hydrix Limited.

Contact details: For more information, please contact:

Company enquiries:

Alyn Tai, Company Secretary
Alyn.Tai@hydrix.com
+61 3 9321 9834

Investor enquiries:

Justin Lewis
jlewis@henslow.com
+61 3 8622 3313

Media enquiries:

Rod North
Managing Director, Bourse Communications
rod@boursecommunications.com.au
+61 3 9510 8309

About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix' purpose is to enhance the health, safety, and wellbeing of 1 billion lives. The company leverages its powerful product innovation capability across **Hydrix Services** design and engineering to create products which transform markets; **Hydrix Ventures** to pick winning investments in high potential innovative products; and **Hydrix Medical** to create new product revenue streams bringing cardiovascular technologies to market.