



ABN 11 124 426 339

Level 3, 2-4 Ross Place, South Melbourne, VIC 3205

P +61 (3) 9673 9690 F +61 (3) 9673 9699

www.purifloh.com E corporate@purifloh.com

29 October 2020

Dear Shareholder,

PurifloH Limited – Annual General Meeting

It is with pleasure that I invite you to attend the 2020 Annual General Meeting of PurifloH Limited (the Meeting) at 12PM (Noon) AEDT on Friday 27 November 2020. The Company will provide a briefing on the Group's operations for the 2020 Financial Year and consider the matters set out in the enclosed Notice of Meeting and Explanatory Memorandum.

PurifloH is domiciled in Melbourne, Victoria and whilst we note the easing of restrictions in that State, the Board has decided that in the interests of the health and safety of shareholders and other stakeholders to hold the Meeting virtually. Unfortunately shareholders will not be able to physically attend the Meeting. This will also assist the attendance of Board Members who are not present in Melbourne.

Shareholders are able to attend and participate in the Meeting virtually via the online platform at <https://agmlive.link/PO320>. Detailed instructions on how to participate in the Meeting are contained in the Virtual Meeting Online Guide on the Company's website – www.purifloh.com

If you are unable to attend the Meeting please complete and return your proxy form by no later than 12 PM (Noon) AEDT on Wednesday 25 November 2020.

Shareholders have the opportunity to submit questions and/or to address questions to me as Chair and/or our external auditor, PKF Brisbane Audit, prior to the meeting. Please log onto www.linkmarketservices.com, select voting and then click "Ask a Question". Representatives from PKF Brisbane will be available to respond to any questions received, and to any additional questions. Please note that written questions for PKF Brisbane must be sent to and received by Link Market Services by no later than 5PM AEDT on Friday 20 November 2020 in accordance with the instructions on the website.

If you require any further information or have any further questions, please contact the PurifloH Limited registry on +61 1300 554 474.

I look forward to your participation at the meeting.

Yours sincerely,

Carl Le Souef
Chairman