

2021 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (ASX:HYD) advises that its 2021 Annual General Meeting will be held using virtual technology at **11.30am (Melbourne time)** on **Wednesday 24 November 2021**. Further details relating to the meeting will be advised in the Notice of Meeting which will be made available to all shareholders and lodged with the ASX in coming weeks.

The closing date for the Company's receipt of any nominations for the position of director at the 2021 Annual General Meeting is **5.00pm (Melbourne time)** on **Wednesday 6 October 2021**.

-ENDS-

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

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About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix purpose is to enhance the health, safety, and wellbeing of one Billion lives. The company leverages its powerful product innovation capability across multiple growth platforms: **Hydrix Services** design and engineer client products which transform industries; **Hydrix Ventures** generate equity returns through investing in high potential companies; and **Hydrix Medical** bring innovative medical technologies to market.