

2022 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (ASX:HYD) advises that its 2022 Annual General Meeting will be held at **11.00am (Melbourne time)** on **Tuesday 11 October 2022**. 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 2022 Annual General Meeting is **5.00pm (Melbourne time)** on **Wednesday 31 August 2022**.

-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's purpose is to enhance the health, safety, and wellbeing of a billion lives. The company leverages its powerful product innovation capability across three complimentary commercial business segments. These segments are **Hydrix Services:** design and engineer products that transform markets; **Hydrix Ventures:** invest in high potential medtech clients; and **Hydrix Medical:** distribute disruptive cardiovascular products.