

2022 Annual General Meeting – Updated Date

Hydrix Limited (ASX:HYD) (**Company**) refers to the Company's announcement dated 24 August 2022 in relation to its 2022 Annual General Meeting (**2022 AGM**), and advises that the 2022 AGM date has been changed to **3.30pm (Melbourne time) on Monday 21 November 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 the coming weeks.

The new closing date for the Company's receipt of any nominations for the position of director at the 2022 AGM is 5.00pm (Melbourne time) on Monday 3 October 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.