

Company Announcement
ASX: HPC

DATE: 21/2/2023

Notification of Date of Annual General Meeting

Hydration solutions company **The Hydration Pharmaceuticals Company Limited (ASX: HPC)** (“**Hydralyte North America**” or “**the Company**”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s next annual general meeting (**AGM**) will be held on Friday, 5 May 2023.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 5:00pm (AEDT) on Tuesday, 28 February 2023.

The full details in respect of the AGM will be provided with the Notice of AGM.

ENDS

This announcement was authorised for release by the Board of HydraLyte North America.

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