



## ASX Announcement

20 September 2023

### 2023 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (ASX:HYD) advises that its 2023 Annual General Meeting will be held at **11.00am (Melbourne time) on Monday 13 November 2023**. 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 2023 Annual General Meeting is **5.00pm (Melbourne time) on Wednesday 27 September 2023**.

Ends ----

This announcement is authorised for release by the Board of Directors of Hydrix Limited.

For more information, please contact:

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#### About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix aims to enhance the health, safety, and well-being of a billion lives. The company leverages its powerful product innovation capability across three business segments: **Services**: design, engineer, and deliver world-first products and innovation; **Ventures**: invest in high potential medtech clients; **Medical**: distribute disruptive cardiovascular products.

#### InvestorHub

Our interactive page at [investorhub.hydrix.com](https://investorhub.hydrix.com) has the latest Hydrix Limited announcements, stock prices, market publications and other essential shareholder information.