

Company Announcement  
ASX: HPC

DATE: 3/4/2024

## **Change in Date of Annual General Meeting**

Hydration solutions company **The Hydration Pharmaceuticals Company Limited (ASX: HPC) (“Hydralyte” or “the Company”)** advises that its 2024 annual general meeting (**AGM**) has been rescheduled and will now be held on **Friday, 24 May 2024**.

Hydralyte will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

**ENDS**

**This announcement was authorised for release by the Board of Hydralyte.**

For further information:

**Investors/Media**

Henry Jordan

Six Degrees Investor Relations

0431 271 538

[henry.jordan@sdir.com.au](mailto:henry.jordan@sdir.com.au)