



ASX ANNOUNCEMENT

27 September 2021

Date of AGM and Closing Date for Director Nominations

Transformative, concussion management technology company, HITIQ Limited (ASX: HIQ) (HITIQ or the Company), advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held on 10 November 2021. A Notice of Meeting for the AGM is being prepared by the Company and will be announced to the ASX and provided to Shareholders no later than 8 October 2021.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 8 October 2021. Any nominations must be received no later than 5.00pm (AWST) on 8 October 2021, at the Company's Registered Office.

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Authorised for release by the Board of Directors.

For more information, contact:

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About HITIQ

HITIQ Limited (ASX: **HIQ**) operates in the healthcare equipment sector, providing and further developing a transformative, end-to-end concussion management technology platform. This platform aims to provide a total concussion ecosystem whereby the Company's products support the identification, monitoring and management of sport related brain injury. HITIQ's product suite utilises high-end technology that will span multiple domains – from early detection and surveillance to assessment and rehabilitation technology tools.

HITIQ is targeting a growing worldwide concussion management market including elite and recreational sport, clinical practitioners, military, research, and combat sports. The Company's first commercial partner is the Australian Football League, with current strategy initiatives expanding commercially into Rugby League, Rugby Union, Ice Hockey, Lacrosse, MMA and American Football (particularly the NCAA). The market opportunity globally represents ~500k athletes within the elite market and ~10million in the consumer market.

HITIQ Limited
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ASX: HIQ

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Directors

Otto Buttula – Non-Executive Chair
Michael Vegar – Managing Director
Phillip Carulli – Non-Executive Director
Glenn Smith – Non-Executive Director
Aidan Clarke – Non-Executive Director