

8 November 2019

ASX Announcement

2019 AGM Audio Webcast

PolyNovo announces that the Annual General Meeting to be held on Friday 15 November 2019 will be webcast from 1pm.

To access the webcast, you will need to register at the following website prior to the meeting.

<https://www.streamgate.co/polynovo-agm/>

Further information,

Paul Brennan
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About NovoSorb®

NovoSorb is a novel range of bio-resorbable polymers that can be produced in many formats including, film, fibre, foam, and coatings. NovoSorb's unique properties provide excellent biocompatibility, control over physical properties, and programmable bio-resorption profile.

About NovoSorb BTM

NovoSorb BTM is currently on sale in:

US, Australia, New Zealand, Australia, South Africa, India, Saudi Arabia, Israel and has regulatory approval for sale in Singapore and Malaysia. The CE Mark approval is expected with sales immediately following in UK, Ireland, Germany, Austria and Switzerland.

About PolyNovo®

PolyNovo is an Australian based medical device company that designs, develops and manufactures dermal regeneration solutions (NovoSorb BTM) using its patented NovoSorb biodegradable polymer technology. Our development program covers Breast Sling, Hernia, and Orthopaedic applications. For further information and market presentations see www.polynovo.com.au