

2020 Annual General Meeting and Closing Date for Director Nominations

Hydrix Limited (ASX:HYD) advises that its 2020 Annual General Meeting will be held using virtual technology at **2.00pm (Melbourne time) on Tuesday 24 November 2020**. 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 2020 Annual General Meeting is **5.00pm (Melbourne time) on Tuesday 6 October 2020**.

-ENDS-

Authorisation: This announcement has been authorised by the Board of Hydrix Limited.

Contact details: For more information, please contact:

Company enquiries:

Alyn Tai, Company Secretary

Alyn.Tai@hydrix.com

+61 3 9321 9834

Investor enquiries:

Justin Lewis

jlewis@henslow.com

+61 3 8622 3313

Media enquiries:

Rod North

Managing Director, Bourse Communications

rod@boursecommunications.com.au

+61 3 9510 8309

About Hydrix Limited

Hydrix Limited (ASX: HYD) is a powerful product innovation company. Hydrix' purpose is to enhance the health, safety, and wellbeing of 1 billion lives. The company leverages its powerful product innovation capability across **Hydrix Services** design and engineering to create products which transform markets; **Hydrix Ventures** to pick winning investments in high potential innovative products; and **Hydrix Medical** to create new product revenue streams bringing cardiovascular technologies to market.