

Company Announcement  
ASX: HPC

DATE: 29 March 2022

### **Notification of Date of Annual General Meeting**

Hydration solutions company The Hydration Pharmaceuticals Company Limited (ASX: HPC) (“Hydralyte North America” or “the Company”) advises that, in accordance with ASX Listing Rule 3.13.1, the Company’s next annual general meeting (**AGM**) will be held on Friday, 27 May 2022.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 5:00pm (AEST) on Tuesday, 5 April 2022.

The full details in respect of the AGM will be provided with the Notice of AGM.

**ENDS**

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

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)