

Company Announcement  
ASX: HPC

DATE: 21/2/2023

## 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, 5 May 2023.

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 (AEDT) on Tuesday, 28 February 2023.

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:

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