

Company Announcement  
ASX: HPC

DATE: 3/4/2024

## Change in Date of Annual General Meeting

Hydration solutions company **The Hydration Pharmaceuticals Company Limited (ASX: HPC) (“Hydralyte” or “the Company”)** advises that its 2024 annual general meeting (AGM) has been rescheduled and will now be held on **Friday, 24 May 2024**.

Hydralyte will provide further details regarding the AGM in a separate notice of meeting which will be provided to the shareholders in due course.

**ENDS**

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

For further information:

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