

Company Announcement
ASX: HPC

DATE: 15/11/2024

Change of Auditor

Hydration solutions company **The Hydration Pharmaceuticals Company Limited (ASX: HPC)** ("**Hydralyte US**" or "**the Company**") announces that RSM Australia Partners ("**RSM**") has been appointed as the Company's Auditors with effect from 15 November 2024.

The appointment has been formally approved by the Australian Securities & Investment Commission (ASIC) and as part of the transition process a letter of resignation has been received from PricewaterhouseCoopers ("**PwC**").

The decision to change auditors was made following a review by the Board of the Company's external audit arrangements and the audit fee structure. The Board undertook a tender process and RSM was selected on their reputation and experience.

In accordance with section 327C of the Corporations Act 2001, a resolution will be tabled at the Company's 2025 Annual General Meeting to ratify the appointment of RSM as the Company's auditor.

The Board would like to take this opportunity to thank PwC for its service and professionalism.

ENDS

This announcement was authorised for release by the Board.

For further information:

Henry Jordan
Six Degrees Investor Relations
0431 271 538
henry.jordan@sdir.com.au