ASX Announcement **26/10/2021**

Hydrix Limited Appoints Mr Paul Lewis MBE FAICD to the Board of Directors

Hydrix Limited (ASX: HYD, 'Hydrix' or the 'Company') is very pleased to announce Mr Paul Lewis MBE FAICD will join the Hydrix Board as Non-Executive Director effective 28 October 2021.

Mr Lewis has had a long and successful global career. After starting his career in technology leadership positions with blue chip companies including Mobil Oil Corporation and ICL across the UK, Europe and Australia, Mr Lewis became Managing Partner for PA Consulting – Asia, where he established and led offices in Hong Kong, Japan, Malaysia, and Singapore for 12 years.

Since retiring from global executive life, Mr Lewis has spent the past 15+ years specialising in a variety of Non-Executive Director and Advisory roles assisting high growth companies.

Current directorships held by Mr Lewis include Volt Bank Limited, Grassrootz, the Australian British Chamber of Commerce and Chair of ipSCAPE. Mr Lewis recently retired from the Board of the Magellan Financial Group after 15 years where he had served as Director from its inception. He was also Chair of Optal.

He has served on several advisory boards such as the Hong Kong Inward Investment Advisory Board, Infrastructure Forum in Indonesia, the British Telecom Global Advisory Board and as Chair of NAB Private Advisory Board.

Mr Lewis is an active contributor to the philanthropic sector having held Board roles with Cure Cancer and Tobacco Free and is currently the Chair of the GWS Giants Foundation.

He was awarded an MBE in the 2018 Queen's Birthday Honours list for services to bilateral trade. Paul is a Fellow of the AICD.

Commenting on his appointment to the Hydrix Board, Mr Lewis said, "My real passion is working with emerging technology companies that have big growth potential, and I believe Hydrix offers some really exciting possibilities."

In welcoming Mr Lewis to the Board, Hydrix Executive Chairman Mr Gavin Coote commented, "Paul is a highly accomplished and respected global business leader, which coupled with his extensive Boardroom experience, is an important appointment to help accelerate the Hydrix journey to become a global medtech company."

"On behalf of my colleagues, I am very pleased to welcome Paul to the Board," said Mr Coote.

-ENDS-

Authorisation: This announcement is authorised for release by the Board of Directors of Hydrix Limited.

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Contact Details: For more information, please contact:

Company Enquiries:
Gavin Coote
Executive Chairman
info@hydrix.com
+61 3 9550 8100

Media Enquires:
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 multiple growth platforms. These platforms include **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 which improve patient mobility and quality of life.

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