



PolyNovo Limited  
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4 November 2021

## ASX Announcement

### **PolyNovo Limited (ASX: PNV) held its AGM on Tuesday 26 October 2021**

For shareholders and other interested parties who were unable to attend, the Chairman and Managing Directors address can be viewed via the following link:

<https://vimeo.com/642164520>

For ease of searching:

- Welcome and introduction 00:00 – 01:24
- Chairman's address: 01:25 – 14:22
- Managing Director's address: 14:23 – 31:10

This announcement has been authorised by PolyNovo Company Secretary Jan-Marcel Gielen.

#### **Further information:**

Paul Brennan  
Managing Director  
+ 61 427 662 317

David Williams  
Chairman  
+ 61 414 383 593