



PolyNovo Limited
ABN 96 083 866 862

2/320 Lorimer Street
Port Melbourne
VIC Australia 3207

P +61 (0) 3 8681 4050
F +61 (0) 3 8681 4099

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