



Date: 29 December 2021

ASX Announcement

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UPDATE IN RESPECT OF ANNUAL GENERAL MEETING

The Company has previously lodged a Notice of General Meeting on 29 November 2021 which contemplated a hybrid meeting allowing shareholders to attend in person or through a virtual link.

The Board has now resolved to proceed with a fully virtual meeting given the time of the year and the increasing numbers of Covid-19 cases in Victoria.

The Board is entitled to do so due to the relief provided by *Treasury Laws Amendment (2021 Measures No. 1) Act 2021 (TLA)* which remains in place, at the moment, until 31 March 2022.

The Meeting will continue to be held on 30 December at 10AM AEDT.

Any votes lodged are not changed nor invalidated by the change to the structure of the meeting.

The Company has previously lodged a Virtual Meeting Guide and will relodge that guide to confirm instructions to shareholders.

This ASX announcement was authorized and approved by the Board of Directors of Purifloh Limited.

End

For further information:

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