



ASX Announcement

Friday, 20 August 2021

ANNUAL GENERAL MEETING DATE AND DIRECTOR NOMINATIONS

Intega Group Limited (ASX:ITG) (Intega or the Company) today advises that its Annual General Meeting will be held on Friday, 22 October 2021 at 10:00am (Brisbane time).

In accordance with the ASX Listing Rules, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Brisbane on Friday, 3 September 2021). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Nominations can be received via email to: companysecretary@intega.net or mail to Intega's registered office marked 'Director Nomination', Intega Group Limited, Level 1, 17 Byres Street, Newstead, Qld, 4006.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

This announcement has been authorised by Intega's Board of Directors.

– ENDS –

Authorised Officer and for all media enquiries please contact:
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About Intega: The Intega Group is a leading engineering services provider, with a focus on Asset and Infrastructure Integrity. Intega is listed on the Australian Securities Exchange (ASX:ITG). www.intega.net

