

Release to the Australian Securities Exchange

Director Resignation

Melbourne, 30 March 2017: Integral Diagnostics Limited (**ASX: IDX**) announces that Non-Executive Director, Mr Garry Hounsell has given notice of his resignation from the Company, effective 31 March 2017.

Give the time currently required as Chairman of Spotless Group Holdings Limited (ASX: SPO), Mr Hounsell is unable to continue with Integral Diagnostics Limited.

The Chairman of Integral Diagnostics Limited, Ms Helen Kurincic, thanked Garry for his valuable contribution since the Company's listing in October 2015.

-ENDS-

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