

Level 8, 14-20 Blackwood St North Melbourne Vic 3051

www.integraldiagnostics.com.au

13 September 2017

Date of 2017 Annual General Meeting

Integral Diagnostics Limited advises that the 2017 Annual General Meeting of shareholders will be held at 10am on Wednesday 22 November 2017.

Kathryn Davies
COMPANY SECRETARY