

# Market Announcement

8 February 2019

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## ITL Health Group Limited (ASX: ITD) – Suspension from Official Quotation – Close of trade today

### Description

The securities of ITL Health Group Limited ('ITD') will be suspended from quotation at close of trade today, 8 February 2019 under Listing Rule 17.2, at the request of ITD, to facilitate its removal from the official list of ASX Limited.

### Issued by

#### **Cheng Tang**

Senior Adviser, Listings Compliance (Melbourne)

8<sup>th</sup> February 2019

To: ASX Limited  
ASX Compliance Pty Limited | Level 4 North Tower,  
525 Collins Street  
Melbourne VIC 3000

Attn: Ms. Cheng Tang

By Email: [Cheng.Tang@asx.com.au](mailto:Cheng.Tang@asx.com.au)  
[tradinghaltsmelbourne@asx.com.au](mailto:tradinghaltsmelbourne@asx.com.au)

Dear Cheng,

SUSPENSION FROM OFFICAL LIST - ASX Code: ITD

Pursuant to Listing Rule 17.2, ITL Health Group Limited ("ITL") requests the securities of the Company be suspended from trading on the official list of the ASX with effect from the close of trading on 8 February 2019.

For the purposes of ASX Listing Rule 17.2, and all other Listing rules, and in support of its request, ITL advises that:

1. The suspension of trading request is following in-principle advice received from the ASX 19 November 2018 and formal resolution from the ASX 23 November 2018 subject to certain conditions being met those being:
  - a. the removal is subject to passing of an ordinary resolution by shareholders of the company;
  - b. that the removal takes place no earlier than one month following this resolution and;
  - c. the company release the full terms of this decision following the directors' resolution to seek removal.
2. Compliance to these conditions has been met following ASX announcements to the market 23/11/2018 and 26/11/2018 and by passing of an ordinary resolution of shareholders held 8/1/2019 as announced to the market 8/1/2019, and the suspension being 1 month following the resolution.
3. ITL expects the suspension to continue until formal delisting
4. ITL is not aware of any reason why its request for a suspension should not be granted or of any other information necessary to inform the market or ASX about the suspension.

Yours sincerely



Trevor Doolan  
CFO & Company Secretary