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Resignation of Non-Executive Director – Rupert Harrington

20 December 2021, Melbourne

Integral Diagnostics Limited (ASX: IDX) announces the resignation of Rupert Harrington, Non-Executive Director.

Mr Harrington was appointed a non-executive director of IDX on 1 October 2015 and has been a very valuable member of the Board since his appointment, contributing at many levels. He has served as a member on the Audit, Risk and Compliance Committee, People and Remuneration Committee, Nomination Committee and as the Chair of the M&A Working Group.

Chair of IDX, Helen Kurincic said: “We would like to thank Rupert for his immense commitment and contribution as a Board member to the growth and evolution of the Company over the last 6 years.”

A search will commence for a replacement for Mr Harrington.

Authorised for lodgement by the Integral Diagnostics Board of Directors

Contact details:

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About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. The Company provides state of the art diagnostic services to patients and their referrers at 72 radiology clinics, including 29 comprehensive sites. IDX employs some of Australasia’s leading radiologists and nuclear medicine specialists in a unique medical leadership model that ensures quality patient care, service and access. Good medicine is good business. For more information, please visit www.integraldiagnostics.com.au/.