



Suite 9.02, Level 9, 45 William Street Melbourne Vic 3000

www.integraldiagnostics.com.au

2022 Annual General Meeting

5 August 2022, Melbourne

Integral Diagnostics Limited (ASX:IDX) advises that its Annual General Meeting (AGM) for 2022 will be held on Friday 4 November 2022.

In accordance with IDX's constitution, the closing date for receipt of nominations for director candidates other than those recommended by the Board is Friday 2 September 2022, being at least 45 business days before the AGM.

For further details contact

Integral Diagnostics Kirsty Lally Company Secretary

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Authorised for lodgement by the Company Secretary.

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 89 radiology clinics, including 31 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/.