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IDX Board Changes

10 August 2023, Melbourne

Integral Diagnostics Limited (ASX:IDX) announces the following succession and change in relation to its Board:

Appointment of independent non-executive Director Ingrid Player Resignation of independent non-executive Director John Atkin

IDX is pleased to announce the appointment of Ingrid Player as an independent non-executive Director, effective 29 August 2023.

Ms Player has more than 20 years' experience in the healthcare industry, gained from leadership roles across the private, public and not for profit sectors. In her executive career, Ms Player was Group Executive – Legal, Governance and Sustainability at Healthscope, one of Australia's largest private healthcare providers. As a qualified lawyer, she previously worked in private legal practice in Australia and Europe specialising in corporate law, M&A and capital markets. She brings to the Board extensive experience in leveraging corporate transactions and major capital projects to achieve strategic outcomes, as well as skills in risk management, government relations, sustainability and corporate governance.

She currently serves as a Non-Executive Director of Cleanaway Management Ltd (ASX:CWY), Cogstate Ltd (ASX:CGS), Epworth Foundation and HealthShare Victoria. She holds a Bachelor of Laws (Hons) and Bachelor of Economics from Monash University and is a member of the AICD.

She will be appointed a Member of the Audit, Risk & Compliance Committee and a Member of the People, Culture & Remuneration Committee.

IDX announces the resignation of John Atkin as an independent non-executive Director effective 31 August 2023.

Chair of Integral Diagnostics, Helen Kurincic said "I would like to sincerely thank John Atkin for his tremendous contribution to the Board over nearly eight years, since the company's listing in October 2015 and as Chair of the Board's People, Culture and Remuneration Committee for the majority of that time."

Resignation of non-independent executive Director Dr Nazar Bokani

IDX also announces the resignation of Dr Nazar Bokani, an Executive Radiologist Director effective 9 August 2023. Dr Bokani joined the Board on 26 April 2021 and is relocating overseas to be closer to his family.

Chair of Integral Diagnostics, Helen Kurincic said "I would also like to thank Dr Bokani for his radiologist leadership and contribution to the Board."

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Authorised for lodgement by the Board of Directors.

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. IDX employs some of Australasia's leading radiologists and diagnostic imaging 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/.