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## 2023 Annual General Meeting

**22 August 2023, Melbourne**

Integral Diagnostics Limited (ASX:IDX) advises that its Annual General Meeting (AGM) for 2023 will be held on Friday 3 November 2023.

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 1 September 2023, 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. 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/](http://www.integraldiagnostics.com.au/).*