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Change of 2023 Annual General Meeting Date

14 September 2023, Melbourne

Integral Diagnostics Limited (ASX:IDX) advises that it has changed the date of the Annual General Meeting (AGM) for 2023 to now be held on Wednesday 29 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 will now be Wednesday 27 September 2023, being at least 45 business days before the AGM.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at <https://integraldiagnostics.com.au/investors/>

For further details contact

Integral Diagnostics

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Authorised for lodgement by the Integral Diagnostics 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/.