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Change of Company Secretary

5 June 2024, Melbourne

Integral Diagnostics Limited (ASX:IDX) advises in accordance with Listing Rule 3.16, that Ms Deborah Ambrosini has resigned from her role as Interim Company Secretary for personal reasons, and that Mr John Merity has been appointed as Interim Company Secretary effective 7 June 2024.

Mr Merity will remain in the role while Ms Nikki Dalla Valle, General Counsel & Company Secretary, is on parental leave.

In accordance with Listing Rule 12.6, Mr Merity will become the nominated person for communications with the ASX in relation to listing rule matters effective 7 June 2024.

For further details contact

Integral Diagnostics
Ms Deborah Ambrosini
Interim Company Secretary
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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/.