



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

www.integraldiagnostics.com.au

## 2024 Annual General Meeting

## 22 August 2024, Melbourne

Integral Diagnostics Limited (ASX: IDX) advises that its Annual General Meeting for 2024 will be held on Friday, 1 November 2024.

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, 30 August 2024.

## For further details contact

Integral Diagnostics
John Merity
Company Secretary
Tel: +61 418 817 255

Email: jmerity@idxgroup.com.au

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/.