

26 September 2024

## ASX Release

### Extension of time to hold AGM

Capitol Health Limited ACN 117 391 812 (ASX: CAJ) (**Capitol**) refers to the proposed merger with Integral Diagnostics Limited ACN 130 832 816 (ASX: IDX) (**IDX**) by way of a scheme of arrangement (**Scheme**).

Capitol announces that the Australian Securities and Investments Commission (**ASIC**) has formally granted Capitol an extension of the period of time by which Capitol must hold its Annual General Meeting (**AGM**) for the financial year ended 30 June 2024 from 30 November 2024 to 28 February 2025. This was sought to enable Capitol's AGM to be held, if necessary, once the outcome of the Scheme is known (**AGM Extension**).

Additionally, Capitol has lodged an application with ASIC requesting an extension of the period of time for dispatch of Capitol's 2024 Annual Report, which was released to the ASX on 22 August 2024, until the earlier of 21 days before the next AGM and 31 January 2025 (**Annual Report Extension**).

As a result of the AGM Extension granted by ASIC and given the Scheme is expected to be implemented on 14 November 2024, Capitol does not expect to hold an AGM for 2024, unless the Scheme is delayed beyond the current timetable. Capitol will announce any changes to the timetable to the ASX and the results of its application to ASIC for the Annual Report Extension.

#### Further information

For more information, please refer to the Scheme Booklet which was lodged on 24 September 2024 on the ASX. If Capitol Shareholders have any questions in relation to the Scheme Booklet, the Scheme or their shareholding, they are encouraged to contact Capitol's Scheme Information Line on 1300 441 601 (within Australia) or +61 2 9698 7164 (outside Australia), Monday to Friday (excluding public holidays), between 8.30am and 7.00pm (AEST).

Capitol Shareholders may also direct any queries on the extension of time to hold the AGM to [investors@capitolhealth.com.au](mailto:investors@capitolhealth.com.au) or by calling the Company on +61 3 9348 333.

– ENDS –

This announcement has been authorised for release by the Board of Directors of Capitol Health Limited.

#### Further information:

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#### About Capitol Health

Capitol Health is a leading provider of diagnostic imaging and related services to the Australian healthcare market. Headquartered in Melbourne, Victoria, the Company owns and operates clinics throughout Victoria, Tasmania, South Australia and Western Australia. The Company's operational focus is on delivering a community-based infrastructure for radiologists and related medical practitioners to deliver optimal, efficient, accurate healthcare service outcomes for its patients. Visit: <https://www.asx.com.au/markets/company/CAJ>