



InteliCare Holdings Ltd
ABN 84 622 484 397

ASX Code
ICR

Corporate Directory

Chief Executive Officer &
Managing Dire
Mr Jason Waller

Non-Exec Chairman
Mr Greg Leach

Non-Executive Director
Mr Branden Dekenah

Non-Executive Director &
Company Secretary
Mr Neil Hackett

Non-Executive Director
Mr Scott Taylor

Issued Shares
72,899,706

Unlisted Options
13,262,500

Company Details
Email
investors@intelicare.com.au
Website
www.intelicare.com.au
Phone
1300 001 145

Registered & Principal Office
Level 1, 299 Vincent St
Leederville WA 6001

Date of Annual General Meeting and Closing Date for Director Nominations

Intelicare Holdings Ltd (ASX: ICR) advises that the 2020 Annual General Meeting of shareholders of ICR (AGM) will be held at 10am (AWST) on Monday 23 November 2020, as a fully virtual online event.

Details of how shareholders can access and participate in the AGM will be released with the Notice of Annual General Meeting which will be made available to all shareholders and released to ASX in the coming weeks.

All director nominations for election at the AGM are to be received in writing no later than 10am (AWST) on 19 October 2020, in accordance with ICR's Constitution.

All director nominations are to be submitted to the following addresses:

In person: Level 1, 200 Vincent St, Leederville WA 6007
By mail: Level 1, 200 Vincent St, Leederville WA 6007
By email: investors@intelicare.com.au

Authorised for release to ASX by Neil Hackett NED & Company Secretary, Intelicare Holdings Ltd, in accordance with ASX Listing Rule 3.13.1.

Neil Hackett

NED & Company Secretary

About Intelicare Holdings Limited

InteliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. InteliCare believes Australians deserve to age with dignity and through its business-to-business (B2B) and business-to-consumer (B2C) solutions built on its proprietary internet of things (IOT) platform utilising smart sensors and artificial intelligence (AI), InteliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.