InteliCare Holdings Ltd ABN 84 622 484 397

ASX Code ICR

Corporate Directory

Independent Non-Executive Chairman Dr Neale Fong

Non-Executive Director Mr Greg Leach

Independent Non-Executive Director Mr Cam Ansell

Independent Non-Executive Director Mr Scott Taylor

Company Secretary Mr Neil Hackett

Chief Executive Officer Daniel Pilbrow

Issued Shares 121,616,307

Unlisted Options 33,210, 569

Company Details Email investors@intelicare.com.au Website www.intelicare.com.au

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

Despatch of Prospectus for Non-Renounceable Entitlement Offer

InteliCare Holdings Limited (**Company**) (ASX: ICR) confirms that the Prospectus and Application Form, pursuant to the non-renounceable entitlement offer announced on 23 November 2022 (**Entitlement Offer**), was sent to all eligible shareholders on 1 December 2022.

Eligible shareholders who wish to take up their entitlement have until the closing date of the Entitlement Offer, being 5.00pm AWST on Monday, 12 December 2022, to accept their entitlement in full or in part.

The Entitlement Offer is fully underwritten by Westar Capital Ltd.

This announcement is approved for release by the Board of InteliCare Holdings Limited.

For more information regarding InteliCare, visit <u>www.intelicare.com.au</u>.

Contact and Authorised for Release to the ASX.

Daniel Pilbrow, Chief Executive Officer, InteliCare Holdings Ltd, +61 1300 001 145, investors@intelicare.com.au

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-toconsumer (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.



