

18 October 2023



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

Chief Executive Officer

Mr Daniel Pilbrow

Company Secretary

Mr Neil Hackett

Issued Shares

210,065,407

Unlisted Options

33,210,569

Listed Options

71,224,568

Company Details

Email

investors@intelicare.com.au

Website

www.intelicare.com.au

**Registered & Principal
Office**

Level 1, 299 Vincent St
Leederville WA 6001

DATE OF 2023 ANNUAL GENERAL MEETING

AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, InteliCare Holdings Ltd ("InteliCare" **ASX:ICR**) (**Company**) advises that the Annual General Meeting of the Company will be held on Tuesday 28 November 2023.

An item of business at the Annual General Meeting will be the election of Directors. Based on the meeting date set out above, any nominations must be received no later than 5.00pm (WST) on 25 October 2023 at the Company's registered office.

Approved for Release by the Board of Directors.

For more information regarding InteliCare visit www.intelicare.com.au

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-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.

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