

14 October 2024



InteliCare Holdings Ltd
ABN 84 622 484 397

ASX Code
ICR

Corporate Directory

Non-Executive Chair
Dr Neale Fong

Non-Executive Director
Mr Greg Leach

Non-Executive Director
Mr Tim Chapman

Company Secretary
Mr Neil Hackett

Chief Executive Officer
Mr Daniel Pilbrow

Issued Shares
487,338,144

Unlisted Options
146,636,458

Listed Options
74,824,568

Company Details

Email
investors@intelicare.com.au

Website
www.intelicare.com.au

Registered & Principal Office

Level 1, 299 Vincent St
Leederville WA 6001

2024 ANNUAL GENERAL MEETING KEY DATES

InteliCare Holdings Ltd (“InteliCare” or the “Company”) (ASX:ICR) will be holding its 2024 Annual General Meeting of shareholders at 1200pm (WST) on Friday 29 November 2024 (Meeting).

In accordance with Clause 7.5 of the Company’s Constitution, the Company advises that valid nominations for the position of director will be accepted by the Company on or before 9:00am (WST) on 18 October 2024.

Pursuant to the Company’s Constitution, nominations must be sent by mail to the Company’s registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

ENDS

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

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-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.

