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www.integraldiagnostics.com.au

1 July 2016

The Manager

Market Announcements Office

ASX Limited

Level 4, North Tower, Rialto
525 Collins Street

Melbourne VIC 3000

Dear Sir / Madam,

## Notice given under Section 708A (5)(e) of the Corporations Act

Integral Diagnostics Limited (the **Company**) (ASX: IDX) advises that on 1 July 2016, it issued a total of 908,056 ordinary shares (**New Shares**) as part consideration for the Company's acquisition of the Western District Radiology business and the 50% interest in South West MRI (trading as Western District MRI) not owned by the Company (announced to the market on 12 May 2016).

The Company gives notice under section 708A(5)(e) of the Corporations Act 2001 (**Corporations Act**) as follows:

- 1. it has issued the New Shares without disclosure to investors under Part 6D.2 of the Corporations Act;
- 2. as at the date of this notice, the Company has complied with:
  - a. the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - b. section 674 of the Corporations Act; and
- 3. as at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) or 708(8) of the Corporations Act.

Yours sincerely,

Sonia Joksimovic

**Company Secretary**