



InteliCare Holdings Ltd
ABN 84 622 484 397

ASX Code
ICR

Corporate Directory

Chief Executive Officer &
Managing Director
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
84,169,943

Unlisted Options
20,710,569

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

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

Entitlement Offer Extension of Closing Date

On 15 November 2021, InteliCare Holdings Limited (**Company**) (ASX: ICR) announced the details of an underwritten entitlement offer to raise up to \$2.99 million on the basis that eligible shareholders of the Company will be invited to participate in a non-renounceable, pro rata offer on the basis of 1 fully paid ordinary share (**New Share**) for every 2.25 Shares held as at 5.00pm (Perth time) on Friday, 19 November 2021 (**Record Date**) at an issue price of \$0.08 per new share (**Entitlement Offer**).

Extension of Closing Date

Intelicare advises that the Closing Date of the Offer to eligible shareholders of the Company has been extended by 7 days to 5.00pm Perth Time on Wednesday 15 December 2021. The Closing Date has been extended to ensure all eligible shareholders have an opportunity to participate in the Offer, having regard to ongoing Covid19 mail constraints and the impact this may have on eligible shareholders accessing physical documentation.

Online Access Via Automic Share Registry

Eligible Shareholders can access their application via the Automic Investor portal login link is <https://investor.automic.com.au/#/home>
Phone - 1300 288 664
Email - hello@automicgroup.com.au

The Revised Indicative Timetable for the Entitlement Offer is as follows:

Event	Date
Announcement of Entitlement Offer, Appendix 3B, and Offer Booklet	Monday, 15 November 2021
Record Date	Friday, 19 November 2021
Opening Date - Dispatch of Offer Booklet and Entitlement and Acceptance Forms	Wednesday, 24 November 2021
Closing Date (5pm)	Wednesday, 15 December 2021
New Shares quoted on a deferred settlement basis	Thursday, 16 December 2021
Announcement of results of Entitlement Offer	Friday, 17 December 2021
Issue of New Shares under Entitlement Offer Lodgement of Appendix 2A applying for quotation of the new shares	Wednesday, 22 December 2021
Quotation of New Shares under Entitlement Offer	Thursday, 23 December 2021

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

For more information regarding IntelliCare, visit www.intellicare.com.au.

Contact and Authorised for Release to the ASX

Jason Waller, Chief Executive Officer and Managing Director, IntelliCare Holdings Ltd, +61 1300 001 145 , investors@intellicare.com.au

About Intellicare Holdings Limited

IntelliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. IntelliCare 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), IntelliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.