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## Changes to Company Secretary roles

20 January 2025, Melbourne

In accordance with Listing Rule 3.16, Integral Diagnostics Limited (ASX: IDX) advises that effective today, Mr John Merity has been appointed as IDX's permanent Company Secretary, continuing from the interim role to which he was appointed on 7 June 2024.

Also effective from today, Ms Nikki Dalla Valle will relinquish her role as Company Secretary, continuing in her role as General Counsel, responsible for Legal and Risk.

### For further details contact

**Integral Diagnostics**  
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Company Secretary  
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Authorised for lodgement by the Company Secretary.

#### *About IDX:*

*Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. IDX employs some of Australasia's leading radiologists and diagnostic imaging specialists in a unique medical leadership model that ensures quality patient care, service and access. Good medicine is good business. For more information, please visit [www.integraldiagnostics.com.au/](http://www.integraldiagnostics.com.au/).*

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