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2025 Annual General Meeting

2 September 2025, Melbourne

Integral Diagnostics Limited advises that its Annual General Meeting for 2025 will be held on Friday, 31 October 2025.

The closing date for receipt of nominations for director candidates other than those recommended by the Board is Thursday, 11 September 2025.

For further details contact

Integral Diagnostics

John Merity

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/.

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