

IDC Announces Amendments to Information Circular

Toronto, Ontario: November 14, 2022 – Imaging Dynamics Company Ltd. (“IDC” or the “Company”) (TSXV: IDL) announces a correction to the Company’s Information Circular for the upcoming Annual General and Special Meeting dated December 8, 2022.

Item 2 on page 2 of the circular is amended to state: *“Propose to set the number of board directors at seven, elect at least five directors to serve until the next Annual General Meeting of shareholders or until their successors are elected or appointed.”*

Notice & Access section on page 4 has been removed.

Item 2 on page 6 is amended to state: *At the Meeting, shareholders will be asked to consider and, if thought fit, approve an ordinary resolution fixing the number of directors to be elected at the Meeting to at least five (5). Unless otherwise directed, it is the intention of the persons designated in the accompanying form of proxy to vote in favour of the ordinary resolution fixing the number of directors to be elected at the Meeting to at least five (5). In order to be effective, the ordinary resolution in respect of fixing the number of directors to be elected at the Meeting to at least five (5) must be passed by a majority of the votes cast by shareholders who vote in respect of this ordinary resolution.*

An amended copy of the Company’s management information circular dated November 3, 2022 is available on SEDAR at www.sedar.com.

About Imaging Dynamics Company (IDC):

IDC is a global medical imaging technology provider and innovative force in the high technology growth field of digital radiography (DR). Digital Radiography is a form of X-ray imaging which replaces conventional film-based diagnostic imaging and provides a cost-effective solution for medical facilities of all sizes to provide high quality diagnostic X-ray images with the use of Flat Panel detectors to enhance the digital image quality and improve the level of healthcare for their patients. The Company has its corporate office in Concord, Ontario.

Visit the IDC web site: www.imagingdynamics.com

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