



**InteliCare Holdings Ltd**  
ABN 84 622 484 397

**ASX Code**  
ICR

#### **Corporate Directory**

Independent Non-Executive Chairman  
**Dr Neale Fong**

Non-Executive Director  
**Mr Greg Leach**

Independent Non-Executive Director  
**Mr Cam Ansell**

Independent Non-Executive Director  
**Mr Scott Taylor**

Non-Executive Director & Company Secretary  
**Mr Neil Hackett**

**Issued Shares**  
121,616,307

**Unlisted Options**  
20,710,569

#### **Company Details**

Email  
[investors@intelicare.com.au](mailto:investors@intelicare.com.au)  
Website  
[www.intelicare.com.au](http://www.intelicare.com.au)

#### **Registered & Principal Office**

Level 1, 299 Vincent St  
Leederville WA 6001

## **Notification of Release of Shares from Escrow**

In accordance with ASX Listing Rule 3.10A, InteliCare Holdings Ltd ("InteliCare" ASX: ICR) advises that 35,236,043 fully paid ordinary shares will be released from ASX mandated escrow on 25 May 2022. An Appendix 2A will be lodged with the ASX in accordance with ASX Listing Rule 2.8.5 to request the quotation of these shares.

The Company notes that the shares being released from ASX mandated escrow on 25 May 2022 includes 1,150,000 escrowed shares that were issued upon conversion of vested Restricted Performance Rights on 9 September 2021. The escrow conditions applied to those shares were referenced within the Appendix 2A of 9 September 2021. Due to an administrative oversight the Appendix 2A of 9 September 2021 incorrectly referenced lodgement of an earlier Appendix 3B for the Restricted Performance Rights. The Company has taken steps to address the oversight.

A number of unlisted options with varying exercise prices and expiry dates remain restricted.

**ENDS**

**Approved for Release by the Company Secretary.**

**For more information regarding InteliCare visit [www.intelicare.com.au](http://www.intelicare.com.au)**  
InteliCare Holdings Ltd, +61 1300 001 145

#### **About Intelicare Holdings Limited**

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