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Appointment of Non-Executive Director – Andrew Fay

18 July 2022, Melbourne

Integral Diagnostics Limited (ASX:IDX) announces the appointment of Andrew Fay as an independent Non-Executive Director, effective 18 July 2022.

Mr Fay has over 30 years' experience in the financial services industry, bringing extensive knowledge of investment and funds management. Mr Fay's significant executive experience included Chief Executive Officer and Chief Investment Officer roles at Deutsche Asset Management (Australia) Limited and has provided corporate strategic advice across diverse industries.

Mr Fay has extensive experience as a company director across ASX listed, private and regulated entities and accordingly brings to the Board skills in financial and risk management, capital markets, strategy, executive remuneration frameworks, investment and corporate governance.

He is currently a non-executive director of National Cardiac Pty Ltd and formerly a non-executive director of numerous entities including Pental Group Ltd (ASX:PDL), Spark Infrastructure RE Limited (ASX:SKI), Cromwell Property Group (ASX:CMW), JO Hambro Capital Management Holdings Ltd, South Australian and Victorian Power Networks, Gateway Lifestyle Group and Chair of Deutsche Managed Investments Ltd.

Chair of Integral Diagnostics, Helen Kurincic said IDX welcomes Andrew to the Board with his deep areas of expertise across various sectors. He will be appointed a Member of the Audit, Risk & Compliance Committee, Member of the People, Culture & Remuneration Committee and Chair the Mergers and Acquisitions Working Group.

For further details contact

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Authorised for lodgement by the Board of Directors.

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. The Company provides state of the art diagnostic services to patients and their referrers at 89 radiology clinics, including 31 comprehensive sites. IDX employs some of Australasia's leading radiologists and nuclear medicine 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/.