

## On-market Share Buy-Back

**21 February 2019, Melbourne:** Integral Diagnostics Limited (ASX: IDX) (the **Company**) announced that the Board has approved the implementation of an on-market share buy-back of ordinary shares. The Company is undertaking the on-market share buy-back for the purposes of its ongoing capital management.

The buy-back is expected to commence on 8 March 2019 and will end 12 months from the date of this announcement. The buy-back will be conducted within the 10/12 limit as defined in the *Corporations Act 2001* (Cth).

The timing and number of shares purchased under the on-market share buy-back will be contingent upon the Company's share price and market conditions. Shares will not be purchased during blackout periods under the Company's Securities Dealing Policy.

The buy-back will complement the Company's ongoing capital management program, which includes the payment of ordinary dividends of between 65%-75% of net profit after tax.

Further details regarding the buy-back are set out in Appendix 3C which accompanies this announcement.

**Kathryn Davies**

Company Secretary

### 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 53 radiology clinics, including 13 hospital 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.***

# Appendix 3C

## Announcement of buy-back (except minimum holding buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: Appendix 7B. Amended 13/3/2000, 30/9/2001, 11/01/10

Name of entity	ABN/ARSN
INTEGRAL DIAGNOSTICS LIMITED	55 130 832 816

We (the entity) give ASX the following information.

### Information about buy-back

1	Type of buy-back	On-market
2	+Class of shares/units which is the subject of the buy-back (eg, ordinary/preference)	Ordinary
3	Voting rights (eg, one for one)	One for one
4	Fully paid/partly paid (and if partly paid, details of how much has been paid and how much is outstanding)	Fully paid
5	Number of shares/units in the +class on issue	155,399,525
6	Whether shareholder/unitholder approval is required for buy-back	No
7	Reason for buy-back	Ongoing capital management

+ See chapter 19 for defined terms.

- |   |  |   |
|---|--|---|
| 8 | Any other information material to a shareholder's/unitholder's decision whether to accept the offer (eg, details of any proposed takeover bid) | None, apart from any information publicly disclosed by Integral Diagnostics Limited (the <b>Company</b> ) through ASX on or prior to the date of this notice. |
|---|--|---|

### On-market buy-back

- |    |   |  |
|----|---|--|
| 9  | Name of broker who will act on the company's behalf   | Ord Minnett Limited  |
| 10 | Deleted 30/9/2001.  |  |
| 11 | If the company/trust intends to buy back a maximum number of shares - that number<br><br><small>Note: This requires a figure to be included, not a percentage.</small>                        | The buy-back will be conducted within the "10/12 limit" as defined in the Corporations Act 2001.<br><br>The Company reserves the right to suspend or terminate the buy-back at any time. |
| 12 | If the company/trust intends to buy back shares/units within a period of time - that period of time; if the company/trust intends that the buy-back be of unlimited duration - that intention | Commencing no earlier than 8 March 2019 and ending 12 months from the date of this announcement.<br><br>The Company reserves the right to suspend or terminate the buy-back at any time. |
| 13 | If the company/trust intends to buy back shares/units if conditions are met - those conditions  | Not applicable   |

### Employee share scheme buy-back

- |    |   |                |
|----|---|----------------|
| 14 | Number of shares proposed to be bought back | Not applicable |
| 15 | Price to be offered for shares              | Not applicable |

### Selective buy-back

16 Name of person or description of class of person whose shares are proposed to be bought back Not applicable

17 Number of shares proposed to be bought back Not applicable

18 Price to be offered for shares Not applicable

### **Equal access scheme**

19 Percentage of shares proposed to be bought back Not applicable

20 Total number of shares proposed to be bought back if all offers are accepted Not applicable

21 Price to be offered for shares Not applicable

22 <sup>+</sup>Record date for participation in offer Not applicable  
Cross reference: Appendix 7A, clause 9.

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.

2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Kathryn Davies  
Company secretary

Date: 21 February 2019

Print name: Kathryn Davies

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<sup>+</sup> See chapter 19 for defined terms.