



Release to the Australian Securities Exchange

Managing Director & CEO succession

Melbourne, 18 November 2016: Integral Diagnostics Limited (ASX: IDX) advises that its Managing Director & CEO, John Livingston, has notified the Board that he will not be extending his employment agreement beyond July 2017.

Commenting on his decision to not extend his employment agreement, Mr Livingston said: "This has not been an easy decision for me and has been prompted by some recent personal health issues. The company needs strong leadership and ongoing energy and commitment to continue to grow and develop the company over the long term."

"Having co-founded the business 14 years ago, and seen it grow into a leading provider of diagnostic imaging services in Australia, I am extremely proud of what we have been able to achieve. Integral Diagnostics is a strong company with a resilient business model generating industry best financial returns. It is an amazing business, with a truly wonderful team of people who are dedicated to ensuring that our patients and referrers are cared for in the highest possible way – in a way that I would only ever want my family to be cared for. I am committed to work with the Board and senior management team to effect a smooth transition," added Mr Livingston.

Commenting on Mr Livingston's decision, Integral Diagnostics' Chairman, Helen Kurincic said: "John has made an invaluable contribution to the business. John's vision and leadership over the past 14 years has guided the growth of Integral Diagnostics from an initial site in Ballarat to one of the leading diagnostic imaging businesses in Australia with strong regional practices in Victoria, Queensland and Western Australia. We understand that this was a very hard decision for John to make. We respect the priority he wishes to give to his health and his family and appreciate his commitment to continue as our CEO as we recruit his successor."

The Board will shortly commence an executive search for a suitable CEO candidate.

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For further information, please contact:

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