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Resignation of Non-Executive Director Raelene Murphy

12 February 2026, Melbourne

Integral Diagnostics Limited (ASX: IDX) announces that Ms Raelene Murphy will resign as an independent Non-Executive Director effective 31 March 2026.

Ms Murphy has been a Director, and the Chair of the IDX Audit Committee, since 2017. Ms Murphy's third term as a Director would have expired at the 2026 AGM and she has determined that it is appropriate to bring forward the timing of her retirement from the IDX Board to enable a seamless succession prior to the release of the full year financial statements in August 2026.

Chair of Integral Diagnostics, Toby Hall, said "On behalf of the Board, I would like to thank Raelene for her immense service and leadership at IDX over the last 9 years. Raelene's strategic guidance has been instrumental in IDX's growth and stability. Her deep intellect and good humour will be missed around the board table. We wish her all the best in her future endeavours."

Audit Committee succession

Ms Laura McBain, an independent Non-Executive Director who joined the Board in December 2024 following the merger with Capitol Health, has been appointed as the new Chair of the Audit Committee from 31 March.

Laura holds a Bachelor of Commerce, practiced as an accountant and has significant experience as a member and chair of ASX-listed Audit and Risk Committees.

Laura has been a member of the IDX Audit Committee and the Risk, Compliance & Sustainability Committee since her appointment to the Board. Prior to the merger with Capitol Health, she was also a member of Capitol's Audit & Risk Committee from 2021.

Laura is an experienced Executive and Non-Executive Director with a strong finance background in the food, beverage, and consumer industries. Her previous executive roles include Managing Director at ASX-listed Bellamy's Australia Limited and Maggie Beer Holdings Limited.

Laura currently serves as a Non-Executive Director and member of the Audit Committee at Bank of Us and Tasmanian Irrigation Pty Ltd. She is also a Director of the Tasmanian Devils AFL Club and the Australia China Business Council and President of its Tasmanian Branch. Previously, she was a Non-Executive Director and Chair of the Audit & Risk Committee at ASX-listed Lark Distilling Ltd and a Non-Executive Director at Export Finance Australia between 2014 and 2020.

For further details contact

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Authorised for lodgement by the Company Secretary.

About IDX:

Integral Diagnostics (IDX) is a leading provider of medical imaging services across Australia and New Zealand. IDX employs some of Australasia's leading radiologists and diagnostic imaging 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/