



INTELLIGENT
MONITORING
GROUP

ASX:
IMB

ASX RELEASE

29 June 2026

Resignation of Non-Executive Director – Jason Elks

Intelligent Monitoring Group Limited ("Intelligent Monitoring", "IMG" or "the Company") (ASX: IMB) provides the following executive update:

The Company's Non-Executive Director, Mr Alexander (Jason) Elks, has advised the Board that he intends to resign as a Director of the Company.

Mr Elks joined the company in December 2022 and has provided valuable input and counsel through a significant period in the Company's growth and development, including the acquisition of ADT Security in both Australia and New Zealand, through numerous smaller acquisitions over the past couple of years, and finally including the latest completed acquisition of Wormald NZ and Red Wolf Security in New Zealand. Mr Elks also held the position of Chairman of the Company's Audit Committee.

The Board appreciates and thanks Mr Elks, wishing him every success in his future endeavors. The Company has previously announced the appointment of Mr Chris Taylor as a new Non-Executive Director, commencing 1 July 2026.

– ENDS –

Authorisation: This announcement is authorised for release by the Board of Intelligent Monitoring Group Limited.

FOR FURTHER INFORMATION, PLEASE CONTACT:

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