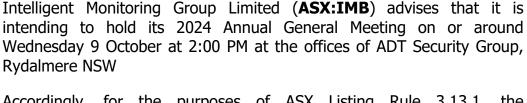


23 August 2024

Notice Required Under ASX Listing Rule 3.13.1

ASX: IMB



Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the last date for receipt of nominations to become a director is 6:00PM on Monday 2 September 2024.

The Company will announce further details regarding the 2024 AGM in due course.

Neil Green

Company Secretary

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

Contact details: For further information, please contact:

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