



23 August 2024

**Notice Required Under ASX Listing Rule 3.13.1**

ASX: IMB

ASX RELEASE

Intelligent Monitoring Group Limited (**ASX:IMB**) advises that it is intending to hold its 2024 Annual General Meeting on or around Wednesday 9 October at 2:00 PM at the offices of ADT Security Group, Rydalmere NSW

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.

A handwritten signature in black ink, appearing to read "Neil Green".

**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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