



6 October 2022

Date of AGM and Closing Date for Director Nominations

In accordance with ASX listing Rule 3.13.1, Intelligent Monitoring Group Limited (ASX: IMB) (**Company**) advises that it will hold its Annual General Meeting (**AGM**) on Monday, 28 November at 2.00 pm (WST) at the offices of BDO, Level 9, Mia Yellagonga Tower 2, 5 Spring Street Perth WA 6000.

An item of business at the AGM will be the re-election of Directors. In accordance with clause 14.3 of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 14 October 2022. Any nominations must be received in writing no later than 5.00 pm (WST) on 14 October 2022 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders at the end of October. The Notice of Meeting will also be on the ASX Company Announcements Platform and the Company's website (www.img.com.au).

-ENDS-

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

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About Intelligent Monitoring Group Limited

Intelligent Monitoring Group Limited (ASX: IMB) provides monitored security and IOT solutions that ensure the safety and protection of Australian businesses, homes and individuals 24 hours a day, 365 days a year.

The Company operates with the highest security accreditation from its two-significant monitoring centres.

GROWTH STRATEGY

The Australian security industry remains highly fragmented, with no clear market leader.

**INTELLIGENT MONITORING GROUP
LIMITED**

ACN 060 774 227 | ABN 36 060 774 227

Website: www.theimg.com.au



Given its stable revenue streams and fixed infrastructure cost model, the industry remains conducive to selective consolidation at attractive returns.

TECHNOLOGY A KEY DRIVER FOR CHANGE

Technology change (IOT & Ai) has created substantial opportunities to profitably extend the Company's existing skills into new complementary market areas and customer opportunities.

The use of Smart, High Resolution cameras, with Monitoring capability will create substantial opportunities for growth in many industries over the coming decade. **'Cameras as alarms'**