



14 November 2022

ASX: IMB

## Resignation of Director

Intelligent Monitoring Group Limited (“**IMG**” or the “**Company**”) (ASX:“**IMB**”) wishes to announce the resignation of Mr Dimitri Bacopanos as a Non-Executive Director of the company.

Dimitri has been a director of the Company since 2016, and has remained a Non-Executive Director through the transition of the Company from the Mining Boards to an Industrial, and a major player in the security industry in Australia. Following the Company’s name change to IMG, and its increased focus on intelligent monitoring, video surveillance and the emerging PERS markets, the Company is now in a strong position to capitalise on its growth opportunities. As the sole remaining director from the restructuring, Dimitri feels the timing is right to move onto other interests.

We wish him well in his future endeavours, and thank him for his contribution to the Company.

As the Company moves into the next phase of its growth, we intend to announce the appointment of a new Non-Executive Director in conjunction with the Annual General Meeting, to be held on 28 November 2022.

**-ENDS-**

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

**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.

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'**

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