



20 May 2024

ASX: IMB

New Non-Executive Director & CFO Confirmation

Highlights

- Intelligent Monitoring Group Limited ("IMG") is pleased to announce that Mark Brisson has agreed to join the board of IMG as a Non-Executive Director (NED).
- Mark has previously been a regional head of Chubb Fire and Security – retiring from that position in November 2020 after a 20+ year career at Chubb, and more than 10 years running the Australasian region's business. Mark is currently a director and advisor to several offshore security businesses.
- Additionally, IMG would like to announce Jason Biddell as full-time Chief Financial Officer of IMG. Jason took the role as interim CFO in Feb 2024.
- Jason joined IMG with Mammoth Technologies in 2022 and quickly became a key member of the IMG Executive team. Jason has most recently helped transition IMG from JCI's Logistics and Distribution systems and has now settled into the CFO chair with ease.

Management Commentary

Peter Kennan Chair of IMG commented:

"We are pleased to welcome Mark to the board of IMG. His industry experience leading a very similar business to ours will be invaluable. I am also pleased to confirm Jason's appointment as permanent CFO and look forward to working with him."

-ENDS-

Authorisation: This announcement is authorised for release by the Board 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 three 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'**.

IMPORTANT INFORMATION

This announcement contains certain "forward-looking statements", including IMG's beliefs, assumptions and expectations. The words "expect", "anticipate", "estimate", "intend", "likely", "believe", "guidance", "should", "could", "may", "will", "predict", "plan", "propose", "goals", "aim", "target" and other similar expressions are intended to identify forward-looking statements. Any indications of, and guidance on, outlook, future operating performance, earnings and financial position and performance are also forward-looking statements. Forward looking statements involve inherent risks and uncertainties, both general and specific, and there is a risk that those predictions, forecasts, projections and other forward looking statements will not be achieved. Forward-looking statements, opinions and estimates provided in this presentation are based on assumptions and contingencies which are subject to change without notice, as are statements about market and industry trends, which are based on interpretations of current market conditions.

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