

29 September 2026

2026 ANNUAL GENERAL MEETING KEY DATES

InteliCare Holdings Ltd (“InteliCare” or the “Company”) (ASX:ICR) will be holding its 2026 Annual General Meeting of shareholders at 1000am (WST) on Wednesday 25 November 2026 (Meeting).

In accordance with Clause 7.5 of the Company’s Constitution, the Company advises that valid nominations for the position of director will be accepted by the Company on or before 9:00am (WST) on 7 October 2026.

Pursuant to the Company’s Constitution, nominations must be sent by mail to the Company’s registered office. This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised for release to the ASX by the Company Secretary, on behalf of the Board.

ENDS

For more information regarding InteliCare, visit www.intelicare.com.au.

InteliCare Holdings Ltd, +61 1300 001 145, investors@intelicare.com.au

About Intelicare Holdings Limited

InteliCare is an Australian technology company that has commercialised a predictive analytics hardware and software system for use in the aged care and health industries. InteliCare believes Australians deserve to age with dignity and through its business-to-business (B2B) and business-to-consumer (B2C) solutions built on its proprietary internet of things (IOT) platform utilising smart sensors and artificial intelligence (AI), InteliCare aims to enable people to stay in their own homes for longer while empowering healthcare providers to deliver higher quality, more efficient services.