



ITL Limited
ABN 16 088 212 088
PO Box 669
Braeside VIC 3195
Australia
t: +61 3 8773 3050
f: +61 3 8773 3059
www.itl-limited.com

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ITL Announcement

Shareholder Requisitioned Meeting

ITL Limited (“Company”) has received a requisition under sections 249D and 203D of the *Corporations Act 2001* (Cth) requesting that the directors of the Company convene a general meeting to consider resolutions to:

- a) appoint Doctor Jagmohanbir Singh Dillon as a director of the Company

The Company will comply with this requisition to convene a general meeting and a notice of meeting will be dispatched to shareholders.

Julian Gosse
CHAIRMAN

ITL (ASX: ITD, www.itl-limited.com) is a diversified healthcare company, specialising in innovative medical devices, procedure packs and medical equipment for global healthcare markets. ITL manufactures in Australia and Malaysia, and has sales offices in Australia, North America, and Asia.

ITL’s patented medical devices have a presence in over 35 countries and protect healthcare workers in millions of procedures annually. ITL supplies its range of customised medical procedure packs to over 200 hospitals across Australia, and within Asia supplies medical equipment and instruments to over 160 hospitals.