



ITL Limited
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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 Messrs William Mobbs and Sanjay Sehgal as directors of the Company; and
- b) remove Messrs Brian Andrews and Roy Rose and Dr. Mike Hirshorn as directors 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.