



RNS Number: 3544L

Integrated Diagnostics Holdings PLC

12 May 2022

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**Integrated Diagnostic Holdings plc** (the "Company")

## **Annual Financial Report & Notice of AGM**

### **12 May 2022**

Following the Company's announcement of Final Results issued on 21 April 2022, Integrated Diagnostics Holdings plc (the 'Company') has today posted its Annual Accounts for the year end 31 December 2021 and Annual General Meeting ("AGM") Circular to shareholders.

In accordance with Disclosure Guidance and Transparency Rules 6.3.5 the Annual Accounts are available on the Company's website ( [www.idhcorp.com](http://www.idhcorp.com) ). Furthermore, in accordance with Listing Rule 14.3.6, each above mentioned document are available for inspection via the National Storage Mechanism at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism> .

The Company will be holding its Annual General Meeting on Tuesday, 7 June 2022 at 3pm (BST) / 4pm (EET) at the offices of Actis, 2 More London Riverside, London SE1 2JT.

If you are unable to attend the AGM but would like to vote on the Resolutions, kindly request to submit your proxy vote online at [www.signalshares.com](http://www.signalshares.com) or in accordance with the instructions set out in note 2 of the Explanatory Notes to the Notice of the AGM which can be found on the Company's website.

Shareholders wishing to access the dial-in facility or submit questions are asked to email [nancy.fahmy@idhcorp.com](mailto:nancy.fahmy@idhcorp.com) by close of business on Tuesday, 31 May 2022.

For further information please contact:

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Nancy Fahmy  
Investor Relations Director

**Company Secretary:**  
Link Company Matters Limited

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