

1 July 2022

To: ITL Health Group Limited Shareholders

Dividend Announcement

ITL is pleased to announce that today it has declared an interim dividend for the Financial Year ended 30 June 2022.

ITL has previously advised shareholders that an interim dividend, normally paid in around February or March each year had been delayed due to Australian tax laws preventing the usage of Franking credits now available to that payment.

ITL made an application to the ATO to vary this position but that was recently (in June) disallowed.

Now that we are in a new financial year the position “resets” and ITL is pleased to announce that this dividend will be fully franked.

The details of the dividend are:

- Declared by the Board 1 July 2022
- Record date 1 July 2022
- 1 cent per ordinary share on issue declared, fully franked
- Payment date 8 July 2022
- Dividend Reinvestment Plan – not active

We thank you for your patience in this matter and assure you the Board has worked to ensure the best outcome for all shareholders.

Yours Sincerely



William Mobbs
Chairman