



ASX Announcement

Friday, 17 December 2021

IMPLEMENTATION OF SCHEME OF ARRANGEMENT

Intega Group Limited (ASX:ITG) (Intega) is pleased to announce that the members' scheme of arrangement to give effect to the acquisition of all of the ordinary shares on issue in Intega (Intega Shares) by Kiwa Australia 2 Pty Ltd (ACN 654 686 549) (Kiwa Nominee), a wholly-owned subsidiary of Kiwa N.V., that was approved by the holders of Intega Shares (Intega Shareholders) at the Scheme Meeting on Monday, 6 December 2021 and by the Supreme Court of New South Wales on Thursday, 9 December 2021 (the Scheme) was implemented today.

Accordingly:

- Kiwa Nominee now holds all of the Intega Shares on issue; and
- Intega Shareholders who held Intega Shares on the Scheme Record Date (which was 7:00pm (Sydney time) / 6:00pm (Brisbane time) on Tuesday, 14 December 2021) have been sent the Scheme Consideration (as defined in the Scheme) of A\$0.90 in cash for each Intega Share held on the Scheme Record Date.

Changes to the Intega Board

With effect from implementation of the Scheme:

- Mr Neville Buch, Mr Michael Alscher, Mr Steven Sherman and Mr Jeffrey Forbes resigned as directors of Intega; and
- Mr Paul Hesselink and Mr Salman Haq were appointed as directors of Intega (as nominees of Kiwa Nominee).

Delisting of Intega from the ASX

Official quotation of (and trading in) Intega Shares on the Australian Securities Exchange (ASX) was suspended from close of trading on Friday, 10 December 2021.

Intega intends to apply for its removal from the official list of the ASX with effect from the close of trading on Monday, 20 December 2021.

This announcement has been authorised by the Intega Board.

– ENDS –

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About Intega

The Intega Group is a leading engineering services provider, with a focus on Asset and Infrastructure Integrity. Intega is listed on the Australian Securities Exchange (ASX:ITG). www.intega.net

About Kiwa

Kiwa is a Netherlands headquartered rapidly growing Testing, Inspection and Certification organization with approximately 5,500 employees in 35 countries.

Kiwa is an independent global company in Testing, Inspection and Certification (TIC). Kiwa's core businesses are supported and strengthened by (strictly separated) training, consultancy and data services. With its TIC and adjacent services, Kiwa creates trust in its customers' products, services, processes, (management) systems and employees.

It does so in a wide variety of market segments, ranging from drinking water and (renewable) energy, construction and healthcare to food, feed & farm and medical & pharma. Kiwa has clients in manufacturing and process industries, (business) services, public and private utilities, governments and international institutions.



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