

Intelligent Ultrasound Group plc
Floor 6A Hodge House
114-116 St Mary Street
Cardiff
CF10 1DY

27 May 2022

Dear Shareholder,

Notification of availability of Notice of Annual General Meeting and Annual Report on website

You have elected to receive electronic communications from the Company and, accordingly, we have undertaken to notify you electronically when documents and information are available.

This letter is to notify you that the following:

1. Notice of Annual General Meeting; and
2. Annual Report

(the “**Documents**”) are now available on Intelligent Ultrasound Group plc’s website.

The Notice of the Annual General Meeting is located at:
<https://www.intelligentultrasoundgroup.com/reports-and-presentations/>.

The Annual Report is located at:
<https://www.intelligentultrasoundgroup.com/reports-and-presentations/>.

The Documents may be accessed on the website by use of the freely available Adobe Acrobat Reader.

The Annual General Meeting will be held on Wednesday, 22 June 2022 at 11:00 a.m. at Memery Crystal, 165 Fleet Street, London, EC4A 2DY.

To vote online you will need to log in to your Share Portal account or register for the Share Portal if you have not already done so. To register for the Share Portal you will need your investor code which can be located on your share certificate. Once registered, you will immediately be able to vote.

If you would prefer to receive documents and information in hard copy form, rather than via the website, please inform the Registrar in writing at the below address or at www.signalshares.com.

FREEPOST PXS 1, Link Group, Central Square, 29 Wellington Street, Leeds, LS1 4DL

Yours faithfully,

Helen Jones
Chief Financial Officer
Intelligent Ultrasound Group plc