



ASX ANNOUNCEMENT

29 September 2020

Company Announcements Office
ASX Limited
Exchange Centre
Level 4, 20 Bridge Street
SYDNEY NSW 2000

NON-EXECUTIVE DIRECTOR RESIGNATION

8IP Emerging Companies Limited (**8EC** or the **Company**) advises that Mr Geoff Wilson has resigned, effective 29 September 2020, as a Non-Executive Director of the Company.

8EC Chairman, Mr Jonathan Sweeney, thanked Mr Wilson for his contribution to 8EC during his tenure and noted Mr Wilson's help, advice and wise counsel during his time on the Board. The Board wish him well in his future endeavours.

On behalf of the Board
Laura Newell
Company Secretary

For further information, please contact Mr Jonathan Sweeney by telephone on +61 2 9290 9600 or by email at enquiry@8ip.com.au.