

ASX ANNOUNCEMENT

20 May 2021

APPOINTMENT AND RESIGNATION OF COMPANY SECRETARY

8IP EMERGING COMPANIES LIMITED (ACN 608 411 347) (ASX: 8EC) (Company) is pleased to advise of the appointment of Ms Natalie Climo as Company Secretary, effective immediately.

Ms Climo has acted as Company Secretary for various ASX-listed companies. She holds Bachelor of Law and brings with her experience in corporate governance and board advisory in the listed company space.

Ms Laura Newell has resigned her role as Company Secretary with immediate effect, to focus on other areas of responsibility within the Company.

The Board would like to thank Ms Newell for her contribution and welcomes Ms Climo.

This announcement has been authorised for released by the Board of 8EC.

For further information, please contact **Rebecca Wright** by telephone on +61 2 8203 3800 or by email at rwright@lanyonam.com

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