

# **XENITH IP GROUP LIMITED (ACN 607 873 209)**

## **ASX ANNOUNCEMENT**

20 April 2017

### **Appointment of Non-Executive Director and Resignation of Executive Director**

Xenith IP Group Limited (ASX:XIP) today announced the appointment of Ms Kathryn Spargo as a non-executive director, and the resignation of Mr Russell Davies as an executive director, both with effect from 20 April 2017.

Xenith IP Chair, Ms Sibylle Krieger, said: “We are very pleased that Kate Spargo has agreed to join the board of Xenith IP Group Limited. Kate brings to the board extensive experience as a non-executive director across a range of industries. She has worked with companies of widely varying size and scale, and at differing stages in their evolution. We look forward to her contribution.

We thank Russell Davies for the contribution he has made as a director through the IPO process and the acquisition of Watermark and Griffith Hack. Russell will continue in the role of Executive General Manager of Shelston IP, a key part of the Xenith IP Group.”

Ms Spargo has worked as a non-executive director for over 20 years in a range of company structures. She is a lawyer by profession and has worked in both public and private practice, as well as professional services practice management. She has extensive experience of directing Australian companies engaged in business internationally.

Ms Spargo is currently a non-executive director of Sonic Healthcare (ASX:SHL), Sigma Pharmaceuticals (ASX:SIP), Fletcher Building (ASX:FBU), Adairs (ASX:ADH), SMEC, ColINVEST and Geelong Football Club.

Her former directorships include:

Director UGL (2010 – 2014); Chairman, UGL (2014 – 2016)

Accounting Professional and Ethical Standards Board, Australia and International Ethical Standards Board for Accountants (based in New York) (2008 -2014)

Uniseed Pre-seed start-up fund (2002 – 2005)

Investec Bank (Australia) (2005 – 2014)

Pacific Hydro, renewable energy developers in Australia, Chile and Brazil (2003 – 2012).

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**For further information**

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**About Xenith**

*Xenith IP Group Limited (ASX: XIP) is the holding company for the businesses of Griffith Hack, Shelston IP and Watermark and their related corporate entities. The Group's core business is to provide a comprehensive range of IP services including identification, registration, management, valuation, commercialisation and enforcement of IP rights for a global client base including Fortune Global 500 companies, multinational, domestic and foreign corporations, research institutes, educational institutions, SMEs and entrepreneurs.*