

# IPE Limited

ABN 48 107 843 381

C/- Mercantile Investment Company Ltd

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21 August 2018

## ASX MARKET ANNOUNCEMENT

**For immediate release**

**ASX Code: IPE**

### **Resignation and Appointment of Directors**

IPE Limited (**IPE** or the **Company**) wishes to advise that Mr Geoffrey Brunsdon, Mr Jon Schahinger and Mr Anthony Sims have tendered their resignations as directors of the Company.

Mr Gabriel Radzynski, Ms Lissa Cheng and Mr James Chirnside have been appointed non-executive directors. Mr Gabriel Radzynski has been appointed Chairman.

These Board changes are effective as of today.

The Company would like to express its sincere gratitude to Mr Brunsdon, Mr Schahinger and Mr Sims for their stewardship of the Company during their terms of office.



Gabriel Radzynski  
Director