

XENITH IP GROUP LIMITED (ACN 607 873 209) ASX ANNOUNCEMENT

24 September 2018

Board Succession at Xenith IP Group Limited

Xenith IP Group Limited (ASX:XIP) today announced the resignation of Andrew Harrison from the Board and the appointment of Robert Alexander, both with effect from 24 September 2018.

Xenith Chair Sibylle Krieger said: “Andrew Harrison was a foundation director on the Xenith board from the time of the IPO in 2015. After several years as a non-executive director, Andrew has recently been appointed board Chair of Bapcor Ltd and also of WiseTech Global Ltd, both ASX-200 companies. We offer him our congratulations and understand completely that he has had to reduce his portfolio to accommodate these large new roles. Xenith benefitted greatly from Andrew’s experience, his strategic sense and his good judgment, both as a director and as Chair of Audit & Risk. We wish him well.”

Robert Alexander is a chartered accountant by training and comes with over 30 years of commercial experience in the music, publishing and media sectors. In his executive career he was Global CFO of EYE Corp for 10 years while it was a division of the Ten Network, and Group CFO of Opus Group. Since 2014 he has been a non-executive director of QMS Media Ltd (ASX:QMS), and was involved in its ASX listing and in a subsequent capital raising for the purposes of an off-shore acquisition. At the same time he served as Global COO of the Cambodian Children’s Fund, a highly successful not-for-profit established by Scott Neeson, which has experienced very rapid growth. His executive role commitments are now such that he is able to focus on his portfolio of non-executive directorships.

In welcoming Robert to the Xenith Board Ms Krieger said: “Bob Alexander had a long and successful executive career in commercial sectors where intellectual property rights are key. As a former CFO and as a non-executive director he has had first hand experience of early stage companies dealing with both organic growth and acquisitions. He is very familiar with multi-national operations, and with establishing and conducting businesses in countries in the Asian region. We look forward to working with Bob on the Xenith Board and also as incoming Chair of Audit & Risk”.

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, Watermark and Glasshouse Advisory 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.