

ASX ANNOUNCEMENT

25 November 2020

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

8IP EMERGING COMPANIES LIMITED (ASX: 8EC) RESIGNATION OF KERRY SERIES

8IP Emerging Companies Limited (ASX: 8EC) (**Company**), wishes to advise that Kerry Series has resigned as a Director of the Company effective today.

The remaining directors wish to thank Mr Series for his contribution.

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

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