



IPD Group Limited

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18 May 2022

ASX Announcement

CHANGE OF COMPANY SECRETARY

IPD Group Limited (**ASX: IPG or the Company**) is pleased to announce, in accordance with ASX Listing Rule 3.16.1, that Messrs Euh (David) Hwang and Michael Austin from Automic Group have been appointed as Joint Company Secretaries of the Company, effective immediately.

David leads the company secretarial division at Automic Group and is an experienced corporate lawyer who is a trusted adviser to ASX Boards and management of businesses across a range of industries.

Michael has over five years' experience as a company secretary in both the commercial and non-for-profit sectors. He is an admitted solicitor and a Fellow of the Governance Institute of Australia.

The appointments of Messrs Hwang and Austin follow the resignation of Mr Alistair McKeough. The Board wishes to thank Mr McKeough for his services to the company.

For the purpose of ASX Listing 12.6, Mr Hwang will be the person responsible for communications between the Company and the ASX.

This release has been authorised by the IPD Limited Board of Directors.

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Further information

For further information, please visit our website <https://ipdgroup.com.au/>

About IPD Group

IPD is a national distributor and service provider to the Australian electrical market. IPD's core focus in the products division is the sale of electrical infrastructure products to customers including switchboard manufacturers, electrical wholesalers, electrical contractors, power utilities, OEMs and system integrators. In addition to selling products, IPD provides a range of value-added services, including custom assembly, sourcing, engineering design, technical compliance, procurement, transport, storage, regulatory management, technical support, packaging, labelling, inventory management and delivery. IPD Group operations in nine locations across six states, providing a truly national offering to its customer base.