

ASX Announcement | 2 December 2022

Appointment of Company Secretary

ICS Global Limited ('ICS' or 'the Company') (ASX: ICS) is pleased to announce, in accordance with ASX Listing Rule 3.16.1, that James Canning-Ure has been appointed as Company Secretary of the Company, effective immediately.

James Canning-Ure has approximately 5 years' experience assisting Greg Quirk, the previous Company Secretary.

James Canning-Ure has completed a Bachelor of Commerce at the University of Queensland, and his professional background includes working at PWC and Barclays Bank.

Further to this appointments, Greg Quirk will step down as Company Secretary of the Company effective immediately. The Board wishes to thank Greg Quirk for his services to the Company. For the purpose of ASX Listing Rule 12.6, James Canning-Ure will be the person responsible for communications between the Company and the ASX.

For further information, please contact: Company James Canning-Ure Company Secretary P: + 61 418 745 477

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