



**ASX Announcement | 5 January 2023**

**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 Richard Barry has been appointed as Company Secretary of the Company, effective immediately.

Richard has assisted the previous Company Secretary and has previously completed the ASX Rules Compliance Course.

Richard has completed a Bachelor of Business and Laws at the University of Technology, Sydney and his professional background includes working at Bankers Trust, Deutsche Bank and UBS.

Further to this appointments, James Canning-Ure will step down as Company Secretary of the Company effective immediately. The Board wishes to thank James Canning-Ure for his services to the Company. In James passing on this responsibility to Richard, this will free up James's time to focus on new business for the Company.

For the purpose of ASX Listing Rule 12.6, Richard Barry will be the person responsible for communications between the Company and the ASX.

For further information, please contact:

Company

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