

ASX Announcement

4 April 2024

Non-executive Director Retirement – Robin Low

IPH Limited (**IPH**) today advised that Ms Robin Low has retired as a Non-executive Director and from the Board of IPH, effective 4 April 2024.

Ms Low has served as a Non-executive Director of IPH since September 2014, including the Company's listing on ASX in November 2014.

IPH Chairman, Peter Warne said: "on behalf of my fellow Directors on the Board, I want to acknowledge and thank Robin for her outstanding service to the Company. Robin has made a long-standing and valuable contribution to the Board, particularly in her role as Chair of the Audit Committee, and we wish her every continued success for the future."

The Board of IPH have also merged the existing Audit and Risk Committees of IPH and will prepare a Charter for the new Audit and Risk Committee in due course.

As part of the Company's Board succession and consistent with the announcement at the Company's Annual General Meeting in November 2023, Non-executive Director, David Wiadrowski, will assume the role as Chair of the Company's Audit and Risk Committee effective 4 April 2024.

For more information, please contact:

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Authorised for release to ASX by:

The Board of Directors of IPH

About IPH Limited

IPH is an international intellectual property services group, comprising a network of member firms working in ten IP jurisdictions and servicing more than 25 countries. The group includes leading IP firms AJ Park, Griffith Hack, Pizzey's, ROBIC, Smart & Biggar, Spruson & Ferguson and online IP services provider Applied Marks. IPH employs more than 1,600 people working in Australia, Canada, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, Philippines, Singapore and Thailand.

