

ASX Announcement



24 May 2022

QANTM BOARD CHANGES: SONIA PETERING AS NEW CHAIR AND RETIREMENT OF RICHARD ENGLAND

QANTM Intellectual Property Limited (QANTM) is pleased to announce that, effective today, Sonia Petering will be the new Chair of the QANTM Board, with Richard England retiring from the QANTM Board with effect from 24 May 2022.

This change was foreshadowed by Mr England in his address to shareholders at QANTM's AGM on 30 November 2021.

Sonia has been a member of the QANTM Board since its listing on the Australian Securities Exchange as a public company in 2016, is the current Chair of the Audit, Risk and Compliance Committee and has also served on the People, Remuneration and Culture Committee. She is an experienced lawyer and non-executive director and Chair of ASX-listed and unlisted companies and government authorities across various sectors covering financial services, payments, insurance and healthcare, including serving as the current Chair of Virtus Health Ltd (ASX: VRT). Sonia holds a Bachelor of Commerce, Bachelor of Laws, is a member of Chief Executive Women and is a Fellow of the Australian Institute of Company Directors.

Kathy Gramp will replace Sonia as Chair of the Audit, Risk and Compliance Committee.

Richard was appointed in May 2016 as the inaugural Chair of the QANTM Board, and has served as Chair since his appointment, and also as a member of the Audit, Risk and Compliance Committee and the People, Remuneration and Culture Committee at various times through his six-year tenure.

Richard said, "I feel privileged to have served the Company, its people and shareholders for the past six years, and to have been involved in QANTM's transition from the partnership structure of its initial constituent firms, to a public company listed on the Australian Securities Exchange, with an expanded portfolio of operations in Australia, New Zealand, Singapore and Malaysia. I am confident that QANTM's best years are ahead of it and that Sonia will lead the QANTM Board successfully with her deep knowledge of the business. I would like to thank all of QANTM's employees for their commitment to the Company and contribution to its unique and special culture."

Sonia said, "I would like to thank Richard for his commitment and leadership as Chair of the QANTM Board. It has been a pleasure to work with Richard, and an honour to succeed him as Chair. I look forward to continuing to work with the QANTM Board and Executive to support the teams at DCC, FPA, Advanz Fidelis, Cotters and Sortify as they develop, protect, and commercialise the ideas of the world's greatest innovators, and create long-term growth and value for QANTM's shareholders."

This announcement has been authorised by the QANTM Board for release through the ASX Market Announcements Platform.

For further information

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QANTM INTELLECTUAL PROPERTY LIMITED ASX ANNOUNCEMENT

About QANTM Intellectual Property

QANTM Intellectual Property Limited (QANTM, ASX: QIP) is the owner of a group of leading intellectual property (IP) services businesses operating in Australia, New Zealand, Singapore and Malaysia under the following key brands - Davies Collison Cave, FPA Patent Attorneys, Cotters Patent and Trade Mark Attorneys, Advanz Fidelis IP and Sortify.tm Ltd (including Sortify's brands - DIY Trademarks, Trademarks Online and Trademark Planet). With more than 150 highly qualified professionals, the businesses within the QANTM Group have a strong track record in providing a comprehensive suite of services across the IP value chain to a broad range of Australian and international clients, ranging from start-up technology businesses to Fortune 500 multinationals, public research institutions and universities.