

Change of Joint Company Secretary

Melbourne (Australia), Greer (South Carolina, US) – 1 December 2020:

The Board of Alexium International Group Limited (ASX: AJX) (the Company) wish to advise in accordance with ASX Listing Rule 3.16.1 that, following her resignation from Mertons Corporate Services Pty Ltd (Mertons), Belinda Cleminson has also resigned as Joint Company Secretary of AJX effective 1 December 2020.

The Company thanks Belinda for her contribution and wishes her well for the future.

Mertons Managing Director Mark Licciardo continues to serve as Company Secretary.

Yours faithfully

Mark Licciardo
Company Secretary

ENDS

About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) is a performance chemicals provider for advanced materials applications with a focus on flame retardancy and thermal management. The Company is driven by an innovation model for addressing market gaps with patent-protected technologies. These environmentally friendly solutions have applications for several industries and can be customized to meet customer needs. Key markets for Alexium are military uniforms, workwear, and bedding products. Alexium brands include Alexicool® and Alexiflam®. For additional information about Alexium, please visit www.alexiuminternational.com.

Authorised for release by the Company Secretary of Alexium International Group Limited

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