

Non-Executive Director Resignation

Perth (Australia), Greer (South Carolina, US) – 28 February 2020: Mrs Rosheen Garnon, Chair of Alexium International Group Limited (ASX: AJX) (Alexium or the Company), announced today the following change to the Board with effect from 1 March 2020.

Mrs Claire Poll, Non-Executive Director, will retire from the Alexium Board with effect from 1 March 2020 to concentrate on her Executive career. Mrs Poll has been a member of the Board since December 2017 and has served as Chair of the Remuneration and Nominations Committee since March 2019.

On behalf of the Board, Mrs Garnon extended her gratitude to Mrs Poll for her valued contribution to the company during that period and wishes her well for the future.

A search will be conducted for a new director with experience aligned to the Company's commercialisation efforts and industry sector.

ENDS

About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) holds proprietary patent applications for novel technologies developed to provide flame retardancy for a wide range of materials. These environmentally friendly flame retardants have applications for several industries and can be customized. Further, Alexium develops proprietary products for advanced thermoregulation utilizing phase change materials. Applications under development include but are not limited to textiles, packaging, electronics, and building materials. Alexium's chemical treatments are currently marketed as Alexicool® and Alexiflam®. For additional information about Alexium, please visit www.alexiuminternational.com.

Authorisation

Authorised for issue to ASX by the Board of Directors of Alexium International Group Limited.

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