

XENITH IP GROUP LIMITED (ACN 607 873 209) ASX ANNOUNCEMENT

26 August 2016

ASX Market Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Notice of investor and analyst briefing

Xenith IP Group Limited (ASX code: XIP) wishes to confirm its intention to release its full year results for the financial year ending 30 June 2016 on Tuesday, 30 August 2016.

Stuart Smith (Managing Director) and Lesley Kennedy (CFO) will be holding a briefing for investors and analysts via teleconference on Tuesday, 30 August 2016 at 11.45am Australian Eastern Standard Time.

This teleconference will be available using the dial in details below:-

Australian Toll Free Number: 1800 554 798 / Confirmation Code: 2802171

New Zealand Toll Free Number: 0800 450 585 / Confirmation Code: 2802171

It is recommended that participants dial in 5-10 minutes early as the teleconference will commence promptly at 11.45am.

For further information contact

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