

XENITH IP GROUP LIMITED (ACN 607 873 209)

ASX ANNOUNCEMENT

8 April 2016

Appointment of Company Secretary

As announced by Xenith IP Group Limited (ASX: XIP) on 30 March 2016, Mr Nicholas Carson has resigned from his position of Chief Financial Officer and Company Secretary with effect from 14 April 2016.

The Company has today approved the appointment of Ms Sarah Prince as Company Secretary, with effect from 14 April 2016.

Sarah Prince is both a qualified lawyer and Chartered Company Secretary employed by Company Matters Pty Limited. Sarah commenced her corporate governance career in the Board Advisory Services arm of KPMG and joined the Company Matters team in 2006. Since then, Sarah has been involved with a range of matters including serving as a statutory company secretary for a variety of ASX listed entities.

The Company advises that the executive recruitment search for the role of Chief Financial Officer is now well advanced and further announcements about this will follow in due course.

For further information contact

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