

12 January 2021

Announcements
National Stock Exchange of Australia
1 Bligh Street
SYDNEY NSW 2000

Appointment / Resignation of Company Secretary

In accordance with NSX Listing Rules 6.17(4) in Section IIA and Listing Rule 6.15(4) in Section IIB, The iQ Group Global Limited (**NSX:IQG**) announces the following changes to its Company Secretary:

Appointment of Company Secretary

The iQ Group Global Limited is pleased to announce that Ms Aysha Hollingdale has been appointed as Company Secretary, effective 12 January 2021. Aysha brings her experience and qualifications in legal, compliance and healthcare functions to The iQ Group Global Limited.

Resignation of Company Secretary

Mr Gerado Incollingo has submitted his resignation as Company Secretary effective 12 January 2021. The Board of Directors extends its gratitude to Gerado for his valued contribution to the Company and wishes him well in his future endeavours.

For and on behalf of the Board of The iQ Group Global Limited.

Aysha Hollingdale Company Secretary