

December 13, 2021

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

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 Mr. Kosmas Dimitriou has been appointed as Company Secretary, effective December 13, 2021. Kosmas brings his experience and qualifications in directorships, accounting, tax and wealth management to The iQ Group Global Limited.

Resignation of Company Secretary

Mr Ron Hollands has submitted his resignation as Company Secretary effective December 13, 2021. The Board of Directors extends its gratitude to Ron 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.



George Syrmalis
Director