

NSX code: IGH

Level 6, 505 Little Collins St, Melbourne VIC 3000 Telephone 03 8678 4091 Facsimile 03 8678 1747

ABN 28 611 470 010

13 September 2022

Board Changes and Change of Address

i-Global Holdings Limited ("Company") is pleased to advise of the appointment of Matthew Leonard as a Non-Executive Director of the Company.

Matthew is an accomplished and internationally proven business development professional. He has over 12 years of outstanding record of achievement in demanding, complex and highly competitive markets. He possesses expertise across advertising, marketing and media event management sector, with recent focus on linking opportunities with high net worth individuals throughout Asia.

Matthew is a member of Golden Venture Capital, an Australian company which provides corporate advisory and consultancy services throughout Australia and international markets. As part of this work, Matthew has assisted a number of companies with capital raising transactions throughout Asia and Australia.

Matthew is also a consultant to Stemcell United Limited (ASX:SCU), an ASX-listed company with business operations in Singapore, China and Australia. Within this role, Matthew works closely with the company on its projects in both Singapore and Australia, including liaising with government bodies such as Invest Victoria and the Western Australian Government.

The Company also announces that Frank Cannavo has resigned as a director of the Company. The Company would like to thank Frank Cannavo for his dedicated service as a Director of the Company since his appointment in September 2017. The Board wishes Frank Cannavo well for the future.

The Company also advises that the Registered Office address of the Company has changed to:

Level 6, 505 Little Collins St, Melbourne VIC 3000.

Nova Taylor Company Secretary i-Global Holdings Limited T: 03 8678 4091