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**26 October 2022**

**NSX code: IGH**

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Telephone 03 8678 4091  
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ABN 28 611 470 010

## **Board Changes**

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i-Global Holdings Limited ("Company") is pleased to advise of the appointment of Michael Beer as the Non-Executive Chair of the Company.

Mr Michael Beer is a Chartered accountant and Chartered Secretary and is a principal at Beer and Co Pty Ltd, a corporate advisory firm which assists various companies in a range of commercial activities.

Mr Michael Beer keeps an Australian Financial Services Licence and is Fellow of Institute of Chartered Accountants, FCA. He has wide range of auditing, managing and investment experience across various industries.

Mr Beer was or is appointed to various Managing Director, Secretary and Financial positions at the following companies: Aphrodite Gold Ltd, Beer and Co Pty Ltd, Brunswick Ltd, Hydra Light International Ltd, Intersuisse and Phillip Capital, ION Ltd, Johnson Taylor Potter Corporate Finance Ltd, TNT Mines Ltd, Range River Gold Ltd and K2O Potash Corp. Ltd.

Also Mr Beer has held various senior positions as Accountant, Auditor and/or Financial Controller for British Petroleum Group and Price Waterhouse and Co.

The Company also announces that Justyn Stedwell has resigned as a Director and Company Secretary of the Company. The Company would like to thank Justyn for his contributions to the Company as a Director and Company Secretary. The Board wishes Justyn well for the future.

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