

December 13, 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, iQX Limited (**NSX:IQX**) announces the following changes to its Company Secretary:

#### *Appointment of Company Secretary*

iQX 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 iQX 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 iQX Limited.

A handwritten signature in black ink, appearing to be 'George Syrmalis', written over a faint circular stamp or watermark.

George Syrmalis  
Director