

XENITH IP GROUP LIMITED (ACN 607 873 209) ASX ANNOUNCEMENT

4 February 2019

Appointment of Company Secretary

Further to the Company's announcement on 17 January 2019, Sarah Prince of Company Matters has been appointed as Company Secretary and as the person responsible for communication with ASX in accordance with ASX Listing Rule 12.6. The change in company secretary is effective today.

Ms Prince has worked with Xenith extensively and has previously held the role of Company Secretary of Xenith on an interim basis.

For further information

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About Xenith

Xenith IP Group Limited (ASX: XIP) is the holding company for the businesses of Griffith Hack, Shelston IP, Watermark and Glasshouse Advisory and their related corporate entities. The Group's core business is to provide a comprehensive range of IP services including identification, registration, management, valuation, commercialisation and enforcement of IP rights for a global client base including Fortune Global 500 companies, multinational, domestic and foreign corporations, research institutes, educational institutions, SMEs and entrepreneurs.