



VOLTAGE IP

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(ASX: VIP)

The Manager
Market Announcements Office
Australian Securities Exchange

APPOINTMENT OF DIRECTOR

The Directors of Voltage IP Limited wish to announce that Mr Wee Min Chen has been appointed a non-executive director of Voltage IP Limited.

Mr Chen is the founder and a director of KLE Products Sdn Bhd, and a director of VIP-Glove Sdn Bhd, both wholly owned subsidiary companies of Voltage IP Limited operating in the rubber glove and conveyor chain parts and manufacturing business in Malaysia.

Yours sincerely,

Andrew Metcalfe
Company Secretary
Voltage IP Limited

Voltage IP Limited, ABN 83 057 884 876

(comprising KLE Products Sdn Bhd and VIP Glove Sdn Bhd; serving the rubber glove industry)