

ASX Announcement

IPH LIMITED (ASX: IPH)

Wednesday, 23 December 2015

LODGEMENT OF APPENDICES 3X AND 3Y

A review of notices lodged with the Australian Securities Exchange by IPH Limited (**IPH**) has revealed a number of discrepancies as follows:

- The Appendix 3X – Initial Director’s Interest Notice lodged on 19 November 2014 in respect of John Atkin incorrectly recorded Maiale Pty Limited (ACN 003 025 572) as trustee for the Atkin Haddrick Family Super Fund as the holder of 71,429 shares and Bond Street Custodians Limited as nominee for Maiale Pty Limited (ACN 003 025 572) as trustee for the Atkin Haddrick Family Super Fund as the holder of 23,809 shares. While the identities of the holders and the total number of shares referred to in that notice were correct, the notice recorded the parcels of shares held against the incorrect holders. Maiale Pty Limited (ACN 003 025 572) as trustee for the Atkin Haddrick Family Super Fund holds 23,809 shares and Bond Street Custodians Limited as nominee for Maiale Pty Limited (ACN 003 025 572) as trustee for the Atkin Haddrick Family Super Fund holds 71,429 shares. A revised Appendix 3X – Initial Director’s Interest Notice is attached.
- The Appendix 3X – Initial Director’s Interest Notice lodged on 19 November 2014 in respect of Sally Pitkin incorrectly recorded Sally Pitkin as the direct holder of 47,618 shares. She was at that time the direct holder of 23,809 shares and jointly held a further 23,810 shares in her capacity as joint trustee for Pitkin Superannuation Fund. A revised Appendix 3X – Initial Director’s Interest Notice is attached.
- The Appendix 3Y – Change of Director’s Interest Notice lodged on 28 August 2015 in respect of Robin Low incorrectly recorded Robin Low as the direct holder of all of the shares referred to in that notice. While the total number of shares referred to in the notice was correct, her interest in some of the shares is indirect rather than direct. The market was advised of the nature of this indirect interest in the Appendix 3X – Initial Director’s Interest Notice lodged on 19 November 2014 and the Appendix 3Y – Change of Director’s Interest Notice lodged on 10 March 2015 in respect of Robin Low. A revised Appendix 3Y – Change of Director’s Interest Notice replacing the notice lodged on 28 August 2015 is attached.

- On 7 October 2015, each of Sally Pitkin and Sarah Norton as trustees for Pitkin Superannuation Fund were issued shares under IPH's dividend reinvestment plan. An Appendix 3Y – Change of Director's Interest Notice was not lodged in respect of these share issues. An Appendix 3Y – Change of Director's Interest Notice is now attached.

IPH has updated its procedures with regards to the reporting of director's interests to the market.

For more information, please contact:

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About IPH Limited

IPH Limited ("IPH", ASX:IPH), the holding company of Spruson & Ferguson, Practice Insight, Fisher Adams Kelly Callinans and Pizeys, is the leading intellectual property ("IP") services group in the Asia-Pacific region offering a wide range of IP services and products. These services are provided across Australia, New Zealand, Papua New Guinea, the Pacific Islands and Asia from offices in Sydney, Brisbane, Melbourne, Canberra, Singapore, Kuala Lumpur and supported by a representative office in Shanghai. The group comprises a multidisciplinary team of approximately 380 people, including some of the most highly regarded IP professionals in the Asia-Pacific region. The team services a diverse client base of Fortune Global 500 companies and other multinationals, public sector research organisations, foreign associates and local clients. IPH is the first IP services group to list on the Australian Securities Exchange.

Appendix 3X

Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	IPH Limited
ACN	46 169 015 838

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	John Atkin
Date of appointment	23 September 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3X
Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
<small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	
Power to exercise or control the exercise of the right to vote or dispose of the shares held by the following entities:	
Maiale Pty Limited (ACN 003 025 572) as trustee for the Atkin Haddrick Family Super Fund.	23,809 fully paid ordinary shares
Bond Street Custodians Limited as nominee for Maiale Pty Limited (ACN 003 025 572) as trustee for the Atkin Haddrick Family Super Fund.	71,429 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of entity	IPH Limited
ACN	46 169 015 838

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sally Pitkin
Date of appointment	23 September 2014

Part 1 - Director's relevant interests in securities of which the director is the registered holder *In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities Sally Pitkin - 23,809 fully paid ordinary shares Sally Pitkin and Sarah Norton as trustees for Pitkin Superannuation Fund – 23,810 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3X

Initial Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest	Number & class of Securities
Note: Provide details of the circumstances giving rise to the relevant interest.	Nil

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	IPH Limited
ABN	46 169 015 838

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Robin Low
Date of last notice	7 August 2015

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct (b) Indirect
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) N/A (b) Power to exercise or control the exercise of the right to vote or dispose of shares held by RJL Super Pty Limited (ACN 600 237 536) as trustee for the Low Super Fund
Date of change	(a) N/A (b) 27 August 2015
No. of securities held prior to change	(a) 7,937 (b) 48,190
Class	(a) Fully paid ordinary shares (b) Fully paid ordinary shares
Number acquired	(a) Nil (b) 1,070
Number disposed	(a) Nil (b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) N/A (b) \$5,459.70
No. of securities held after change	(a) 7,937 (b) 49,260

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) N/A (b) On-market trade
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/09/01 Amended 01/01/11

Name of entity	IPH Limited
ABN	46 169 015 838

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Sally Pitkin
Date of last notice	19 November 2014

Part 1 - Change of director's relevant interests in securities

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Direct or indirect interest	(a) Direct – Sally Pitkin (b) Direct – Sally Pitkin and Sarah Norton as trustees for Pitkin Superannuation Fund
Nature of indirect interest (including registered holder) Note: Provide details of the circumstances giving rise to the relevant interest.	(a) N/A (b) N/A
Date of change	(a) 7 October 2015 (b) 7 October 2015
No. of securities held prior to change	(a) 23,809 (b) 23,810
Class	(a) Fully paid ordinary shares (b) Fully paid ordinary shares
Number acquired	(a) 396 (b) 396
Number disposed	(a) Nil (b) Nil
Value/Consideration Note: If consideration is non-cash, provide details and estimated valuation	(a) \$6.0135 per share (b) \$6.0135 per share
No. of securities held after change	(a) 24,205 (b) 24,206

+ See chapter 19 for defined terms.

Appendix 3Y Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	(a) Issue of shares under dividend reinvestment plan (b) Issue of shares under dividend reinvestment plan
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Part 2 – Change of director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – +Closed period

Were the interests in the securities or contracts detailed above traded during a +closed period where prior written clearance was required?	No
If so, was prior written clearance provided to allow the trade to proceed during this period?	N/A
If prior written clearance was provided, on what date was this provided?	N/A

+ See chapter 19 for defined terms.