

ASX Announcement

2 November 2016

Correction of typographical error in Notice of Annual General Meeting

It has come to the attention of IPH that there is a typographical error in one of the proposed resolutions set out in IPH's notice of annual general meeting for its upcoming AGM to be held on 16 November 2016.

The error is in resolution 4(b), which relates to the ratification of shares previously issued to the sellers of Cullens and Cullen Services on 31 August 2016 for the purposes of ASX Listing Rule 7.4. The number of shares referred to in resolution 4(b) is incorrectly stated as 42,183. This number should have been 487,890. This correct number was set out in the discussion of resolution 4(b) in the explanatory memorandum accompanying the notice of meeting, and in the Appendix 3B, cleansing notice and announcement relating to the final settlement of the Cullens acquisition and earn out and the issue of these shares released on the ASX announcements platform on 31 August 2016.

Accordingly, the proposed resolution set out in the Notice of Annual General Meeting, paragraph 4(b) should read as follows:

That, the issue of 487,890 Shares on 31 August 2016 at an issue price of \$6.97 per Share and otherwise as described in the Explanatory Memorandum be ratified and approved for the purposes of ASX Listing Rule 7.4 and for all other purposes.

Shareholders who have already submitted proxy forms (either online or via post) with a direction as to how to vote on resolution 4(b) and wish to change their direction as a result of this correction should re-submit their proxy form by no later than 10:30 am (Sydney time) on Monday, 14 November 2016.

Shareholders who have submitted their proxy forms online may recast their direction online at www.linkmarketservices.com.au which will then supersede their previous proxy direction. Shareholders who have submitted their proxy forms by post, fax or in person should contact IPH's share registry, Link Market Services, on +61 1300 554 474 to request a replacement proxy form.

Any replacement proxy form can be submitted in any of the following ways:

By post to the Registry at:

Link Market Services Limited
Locked Bag A14
Sydney South, NSW 1235
Australia

By fax to the Registry on:

(02) 9287 0309 from within Australia, or +61 2 9287 0303 from outside Australia.

In person to the Registry at:

Link Market Services Limited
Level 12, 680 George Street
Sydney, NSW 2000

For more information, please contact:

David Griffith, Managing Director
John Wadley, Chief Financial Officer
Phone: +61 2 9393 0301

About IPH Limited

IPH Limited (“IPH”, ASX:IPH), the holding company of Spruson & Ferguson, Practice Insight, Fisher Adams Kelly Callinans, Pizeys and Cullens, 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, Jakarta, Shanghai, Beijing, Hong Kong and Bangkok. The group comprises a multidisciplinary team of approximately 500 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.