

ASX Announcement

18 September 2020

Date of 2020 Annual General Meeting and closing date for director nominations

IPH Limited (IPH) advises pursuant to ASX Listing Rule 3.13.1 that it will hold its 2020 Annual General Meeting as a virtual meeting on Thursday, 19 November 2020 commencing at 10:30 am (AEST).

In accordance with Rule 6.3(c) of IPH's Constitution and ASX Listing Rule 14.3, the closing date for the receipt of nominations for persons wishing to be considered for election as a director is 30 September 2020.

Details of the meeting and a formal notice for the 2020 Annual General Meeting will be made available to IPH shareholders in due course.

For more information, please contact:

Martin Cole

Managing Director

Capital Markets Communications

Tel: +61 403 332 977

Authorised for release to ASX by:

The Company Secretary

About IPH Limited

IPH Limited ("IPH", ASX:IPH), the holding company of AJ Park, Griffith Hack, Pizeys, Practice Insight, Shelston IP and Spruson & Ferguson, 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, Perth, Auckland, Wellington, Singapore, Kuala Lumpur, Jakarta, Beijing, Hong Kong and Bangkok. The group comprises a multidisciplinary team of approximately 900 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 was the first IP services group to list on the Australian Securities Exchange.