

ASX Announcement

16 September 2021

Date of 2021 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 2021 Annual General Meeting as a virtual meeting on Thursday, 18 November 2021 commencing at 10:30 am (AEDT).

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 2021.

Details of the meeting and a formal notice for the 2021 Annual General Meeting will be made available to IPH shareholders in due course.

For more information, please contact:

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Authorised for release to ASX by:

The Company Secretary

About IPH Limited

IPH is the Asia Pacific's leading intellectual property services group, comprising a network of member firms working in eight IP jurisdictions and servicing more than 25 countries. The group includes leading IP firms AJ Park, Griffith Hack, Pizzey's, Shelston IP and Spruson & Ferguson, online IP services provider Applied Marks, and the autonomous timekeeping business, WiseTime. IPH employs more than 900 people working in Australia, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, Singapore and Thailand.