

ASX Announcement

3 October 2022

IPH appoints Vicki Carter as Non-executive Director

IPH Limited, the leading intellectual property (**IP**) services group in the Asia Pacific region, has today announced the appointment of Ms Vicki Carter as a Non-executive Director, effective 5 October 2022.

Ms Carter is currently a Non-executive Director of Bendigo and Adelaide Bank Limited (ASX:BEN) and a Non-executive Director and Chair of Sandhurst Trustees Limited. Ms Carter has over 30 years' experience in the financial and telecommunications sectors with executive roles in distribution, strategy and operations, human resources and transformation. Her former roles include Executive Director, Transformation Delivery at Telstra and senior executive roles at National Australia Bank including Executive General Manager – Retail Bank, Executive General Manager – Business Operations and Executive General Manager – People and Culture, as well as roles at MLC, ING and Prudential Assurance Co. Ltd.

IPH Chairman, Peter Warne, said "We are fortunate to attract a person with Vicki's breadth of experience and background to join the board of IPH Limited. I and my fellow directors welcome Vicki to the Board and look forward to her contribution to the continued growth and success of the Company."

In accordance with the Company's Constitution, Ms Carter will stand for election at the Company's Annual General Meeting in November 2022.

For more information, please contact:

Martin Cole

Managing Director
Capital Markets Communications
T. +61 403 332 977

Authorised for release to ASX by: The Board of Directors

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, Pizzeys and Spruson & Ferguson and online IP services provider Applied Marks. IPH employs more than 900 people working in Australia, China, Hong Kong SAR, Indonesia, Malaysia, New Zealand, Singapore and Thailand.

