

1 December 2022

ASX Announcement

Change of Company Secretary

IPD Group Limited (ASX: IPG) ('IPG' or 'the Company') advises that Mr Michael Austin has resigned as Company Secretary of IPG. The Board thanks Mr Austin for his hard work and dedication.

IPG is pleased to advise that the Company has appointed Ms Marika White and Ms Jade Cook as joint Company Secretaries effective from 1 December 2022.

Marika brings a wealth of company secretary and executive leadership experience she has significant expertise in the public, private and not-for-profit sectors and, combined with her strong understanding of the public and investor relations space. Marika has worked with organisations in the Australian and international markets including an in-house role at Saudi Aramco, the world's largest oil company in Saudi Arabia.

Jade has experience in a variety of companies in an in-house and outsourced capacity across several jurisdictions. Jade is a Chartered Secretary and an Associate of the Chartered Governance Institute UK & Ireland and holds a Master's degree in Corporate Governance

This release has been authorised by the IPD Group Limited Board of Directors.

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Further information

For further information, please visit our website <https://ipdgroup.com.au/>

About IPD Group

IPD is a national distributor and service provider to the Australian electrical market. IPD's core focus in the products division is the sale of electrical infrastructure products to customers including switchboard manufacturers, electrical wholesalers, electrical contractors, power utilities, OEMs and system integrators. In addition to selling products, IPD provides a range of value-added services, including custom assembly, sourcing, engineering design, technical compliance, procurement, transport, storage, regulatory management, technical support, packaging, labelling, inventory management and delivery. IPD Group operations in nine locations across six states, providing a truly national offering to its customer base.