

22 March 2023

ASX Announcement

Company Secretary Changes

IPD Group Limited (ASX: IPG, “IPD” or the “Company”) wishes to advise that Ms Marika White has resigned as Company Secretary, effective 22 March 2023. The Board wishes to thank Ms White for her contribution to the Company.

Ms Jade Cook remains as Company Secretary.

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/> or contact us directly at investorrelations@ipd.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.