



ASX Announcement

6 August 2018

APPOINTMENT & RETIREMENT OF COMPANY SECRETARY

8IP Emerging Companies Limited (**8EC**) is pleased to announce the appointment of Laura Newell as Company Secretary.

The appointment follows the resignation of Tharun Kuppanda. Tharun and Laura are colleagues at the Company's share registry, ensuring a seamless transition of the role.

The Board would like to take this opportunity to acknowledge the valuable contribution of Mr. Kuppanda and wish him well in his future endeavours.

Jonathan Sweeney
Chairman