



ASX ANNOUNCEMENT

27 November 2018

8IP EMERGING COMPANIES LIMITED (ASX: 8EC) SIGNIFICANT INVESTMENT VISA (SIV) - UPDATE

As earlier announced on 21 November 2018, a resolution was passed at the Company's Annual General Meeting to amend the Investment Management Agreement between the Company and the Manager, Eight Investment Partners Pty Limited.

One part of that amendment enables the Company to hold up to 100% of the Portfolio's value held in cash or cash instruments, increased from 20%. As at the date of this announcement, the Company held more than 20% in cash.

This means that the Company will no longer be SIV compliant as the 20% limit on cash required to be an Emerging Company complying investment will no longer be met.

Laura Newell

Company Secretary

For further information, please contact **Mr Kerry Series** by telephone on +61 2 8274 2088 or by email at enquiry@8ip.com.au.