

ASX Announcement



22 October 2021

QANTM BOARD CHANGES IN 2022

RICHARD ENGLAND TO RETIRE AS NON-EXECUTIVE DIRECTOR IN 2022

QANTM Intellectual Property Limited (ASX: QIP) today announces that Mr Richard England has communicated his intention to retire as Chair of the QANTM Board and as a non-executive director of QANTM in the first half of the 2022 calendar year.

Mr England has served as Chair of the Board of Directors since QANTM's ASX-listing in 2016, has also served as a member of the Audit, Risk and Compliance Committee during that period and is currently Chair of the People, Remuneration and Culture Committee.

A process is currently under way to identify and appoint two new non-executive directors to the QANTM Board, as part of planned Board succession and to build on the experience and skills of the Board.

The Board has resolved to appoint Ms Sonia Petering to succeed Mr England as Chair of the Board. Ms Petering has been a non-executive director of QANTM since 2016. The change ensures an orderly succession process for the Company.

Mr England stated, "It has been a privilege to serve as Chair of the QANTM Board since IPO, and to work with my fellow directors and QANTM's management team over the past five years. I believe that there are exciting times ahead for QANTM, with its businesses having performed strongly through the challenges of the COVID-19 pandemic, and with the acquisition of Sortify adding yet another key dimension to the capabilities and service offering the Group brings to its clients in the intellectual property sector in Australia, New Zealand and internationally. As an experienced public company Chair and non-executive director, Sonia Petering will be well placed to lead the Board on the next phase of QANTM's journey following my retirement."

Ms Petering said, "On behalf of the Board I extend our gratitude to Richard for his tireless leadership over the last five years. The business is in a strong position with a very exciting period of growth and change ahead of us and the Board looks forward to working with our incredible people to embrace that growth and change".

A further announcement will be made when timing for Mr England's retirement and Ms Petering's commencement as Chair of the Board has been finalised.

Authorised for release to the ASX by the QANTM Board.

For further information, please contact:

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About QANTM Intellectual Property

QANTM Intellectual Property Limited (QANTM, ASX: QIP) is the owner of a group of leading intellectual property (IP) services businesses operating in Australia, New Zealand, Singapore, Malaysia and the United Kingdom under several brands - Davies Collison Cave, FPA Patent Attorneys, Cotters Patent and Trade Mark Attorneys, Advanz Fidelis IP, and Sortify.tm (including the DIY Trademarks, Trademarks Online and Trademark Planet automated online trade mark filing platforms). QANTM is also the majority owner of an IP business advisory company, ipervescence Pty Ltd. With more than 140 highly qualified professionals, the QANTM Group has a strong track record in providing a comprehensive suite of services across the IP value chain to a broad range of Australian and international clients, ranging from start-up technology businesses to Fortune 500 multinationals, public research institutions and universities.

