

22nd August 2016

Announcements
National Stock Exchange of Australia
PO Box 283
NEWCASTLE NSW 2300

Market Announcement – Appointment of Company Secretary

In accordance with rule 6.17 (4) of Section IIA of the NSX Listing and Business Rules, IQNovate Limited (NSX:IQN) advises that Mr Kelvin Boateng has resigned as Company Secretary of IQNovate Limited.

By resolution of the Board of Directors, Mr Gerardo Incollingo has been appointed Company Secretary. Mr Incollingo will be the nominated person for communication with the NSX regarding listing rules matters and other disclosure issues, effective from today.

For and on behalf of the Board.



Gerardo Incollingo
Company Secretary
iQnovate Ltd

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Disclaimer

Subject to any continuing obligations under the laws of the Commonwealth of Australia or the ASX listing rules, IQNovate Limited (IQNovate Limited or the Company) disclaims any perceived intent or undertaking to publicly update or revise any forward-looking statements, whether as a result of new information, future events or results or otherwise. Expressions such as 'believe', 'expect', 'anticipate', 'indicate', 'contemplate', 'target', 'plan', 'intends', 'continue', 'budget', 'estimate', 'may', 'will', 'schedule' and similar expressions identify forward-looking statements. The following cautionary statements qualify all forward-looking statements made in this announcement. In particular, the direction and strategies adopted by IQNovate Limited and detailed in this announcement represents the Company's strategic planning and decision-making practices and are based on current expectations. IQNovate Limited's business is subject to uncertainties, risks and contingencies, many of which are outside the control of, and are presently unknown to the Company, and could cause the actual conduct, results, performance or achievements of IQNovate Limited to vary in a material way from those expressed or implied in this announcement. Investors are cautioned that forward-looking statements are not guarantees of future performance or outcomes, and accordingly investors are cautioned not to put undue reliance on forward-looking statements due to the inherent uncertainty therein. Additional information concerning IQNovate Limited's business, its associated risks and operations can be found in its periodic announcements to ASX.