

## Appointment and resignation of Company Secretary

**Perth (Australia), Greer (South Carolina, US) – 20 February 2020:** Alexium International Group Limited (ASX: AJX) announces the appointment of Mark Licciardo and Belinda Cleminson of Mertons Corporate Services Pty Ltd as Joint Company Secretaries effective 1 March 2020.

This follows the resignation of Mrs Maja McGuire as Company Secretary also effective 1 March 2020. The Board acknowledges Mrs McGuire's contribution during her tenure in the role. Mertons was established in 2007 by Mark Licciardo as a specialist corporate governance and company secretarial consultancy. His 35 year corporate career has encompassed executive roles in banking and finance, funds management, investment and infrastructure development.

Belinda Cleminson has had a 17 year career providing outsourced company secretarial services to a variety of public and private companies.

**ENDS**

### About Alexium International Group Limited

Alexium International Group Limited (ASX: AJX) holds proprietary patent applications for novel technologies developed to provide flame retardancy for a wide range of materials. These environmentally friendly flame retardants have applications for several industries and can be customized. Further, Alexium develops proprietary products for advanced thermoregulation utilizing phase change materials. Applications under development include but are not limited to textiles, packaging, electronics, and building materials. Alexium's chemical treatments are currently marketed as Alexicool® and Alexiflam®. For additional information about Alexium, please visit [www.alexiuminternational.com](http://www.alexiuminternational.com).

### Authorisation

Authorised for issue to ASX by Ms Rosheen Garnon, Chair of the Board of Alexium International Group Limited, and Dr Robert Brookins, Chief Executive Officer & Managing Director.

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