



APPOINTMENT OF CHAIR – MR MICHAEL NOSSAL

IGO Limited (ASX: IGO) (**IGO** or the **Company**) is pleased to announce the appointment of Mr Michael Nossal to the role of Chair, while Mr Peter Bilbe has transitioned to a Non-Executive Director role, effective from 1 July 2021.

Mr Nossal joined the Board as a Non-Executive Director of IGO in December 2020, with the expectation that he would transition to the Chair role over the course of 2021. Mr Peter Bilbe, who announced his intention to retire in September 2020, will remain as a Non-Executive Director until his formal retirement at the Annual General Meeting planned in November 2021.

IGO's Managing Director and CEO, Peter Bradford, commented: *"We welcome Michael Nossal to the role of Chair, in line with the planned transition announced last December.*

I would also like to take this opportunity, on behalf of the Board, to thank Peter Bilbe who was appointed to the IGO Board in 2009, for his substantial contribution to IGO. Over his tenure, Peter has overseen the positive transformation of IGO, culminating in yesterday's announcement of the completion of the transaction with Tianqi Lithium Corporation. IGO will continue to benefit from Peter's input as a non-executive director until the AGM later this year, at which time we will have more to say about his contribution to IGO."

This announcement is authorised for release to the ASX by Peter Bradford, Managing Director and CEO.

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