

1 July 2021

The Manager
Company Announcements Office
ASX Ltd, Exchange Centre
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Re: ECP Emerging Growth Limited – Change of Company Secretary & Alternate Director

Dear Sir,

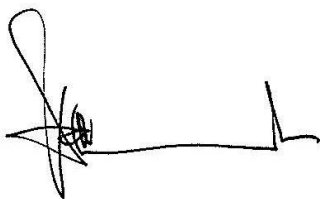
ECP Emerging Growth Limited wishes to advise that Mr Brian Jones has tendered his resignation as Company Secretary and Alternate Director to Mr Murray d'Almeida and Mr David Crombie AM effective today.

Together with my fellow Board members I want to acknowledge and thank Brian for his service and diligent contribution to the Company since before its IPO in 2014.

ECP Emerging Growth Limited has appointed Mr Scott Barrett as Company Secretary in accordance with ASX Listing Rule 3.16.1. Scott has also been appointed as an Alternate Director to Mr Murray d'Almeida and Mr David Crombie AM and is the person nominated under Listing Rule 12.6 for communication with ASIC with regard to Listing Rule matters.

Yours sincerely

ECP EMERGING GROWTH LIMITED



Murray d'Almeida
Chairman

Authorised for release by the Board