



Announcement Summary

Entity name

IPD GROUP LTD

Announcement Type

New announcement

Date of this announcement

Wednesday October 01, 2025

Details of +securities that have ceased

ASX +security code	Security description	Number of +securities that have ceased	The +securities have ceased due to	Date of cessation
IPGAA	PERFORMANCE RIGHTS	31,871	Cancellation by agreement between the entity and the holder	30/09/2025

Refer to next page for full details of the announcement



Part 1 - Announcement Details

1.1 Name of +Entity

IPD GROUP LTD

We (the entity named above) provide the following information about our issued capital.

1.2 Registered Number Type

ACN

Registration Number

111178351

1.3 ASX issuer code

IPG

1.4 The announcement is

New announcement

1.5 Date of this announcement

1/10/2025



Part 2 - Details of +equity securities or +debt securities that have ceased

ASX +Security Code and Description	
IPGAA : PERFORMANCE RIGHTS	
Unquoted +equity securities that have ceased	
Number of securities that have ceased	
31,871	
Reason for cessation	
Cancellation by agreement between the entity and the holder	
Date of cessation	Is the entity paying any consideration for the cessation?
30/9/2025	Yes
In what currency is the consideration being paid?	Consideration amount per +security paid by the entity for the cessation
AUD - Australian Dollar	AUD 3.960000000000
Any other information the entity wishes to notify to ASX about the cessation?	
Performance rights cancelled in accordance with the Company's Incentive Plan rules. Holder to receive cash consideration in lieu of equity settlement.	

Part 3 - Issued capital following changes

Following the cessation of the +securities the subject of this notification, the issued capital of the entity will comprise:

The figures in parts 3.1 and 3.2 below are automatically generated and may not reflect the entity's current issued capital if other Appendix 2A, Appendix 3G or Appendix 3H forms are currently with ASX for processing.

3.1 Quoted +equity securities and +debt securities (total number of each +class of +securities quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IPG : ORDINARY FULLY PAID	103,693,582

3.2 Unquoted +equity securities (total number of each +class of +equity securities issued but not quoted on ASX)

ASX +security code and description	Total number of +securities on issue
IPGAA : PERFORMANCE RIGHTS	214,539

Note: the figures stated in the tables above are used to calculate the total market capitalisation of the entity published by ASX from time to time. The table will not include those classes of +securities that have ceased or lapsed in their entirety in ASX records before the announcement date described in Q1.5, even if the entity has advised ASX of a change to that class of +security in Part 2 of this form.