



Change of Company Secretary

29 November 2018: BrainChip Holdings Limited (ASX:BRN) (**Brainchip**) pursuant to ASX Listing Rule 3.16.1 announces the resignation of Mr Julian Rocket as Company Secretary and the appointment of Ms Kim Clark to this office, with the change effective 01 December 2018.

Ms Clark is an experienced business professional with over 21 years experience in the Banking and Finance sector along with 10+ years experience as a company secretary to a number of ASX Listed Companies both as in house Company Secretary and via her employment as Head of Corporate Services with Boardroom Pty Ltd. Her experience includes debt and capital raising, mergers and acquisitions, compliance, governance and risk management.

Brainship continues its relationship with Boardroom Pty Ltd as its provider of Company Secretarial services.

- Ends -

About BrainChip Holdings Ltd. (ASX: BRN)

BrainChip Holdings Ltd. is a leading provider of neuromorphic computing solutions, a type of artificial intelligence that is inspired by the biology of the human neuron. The Company's revolutionary new spiking neural network technology can learn autonomously, evolve and associate information just like the human brain. The proprietary technology is fast, completely digital and consumes very low power. The Company provides software and hardware solutions that address the high-performance requirements in civil surveillance, gaming, financial technology, cybersecurity, ADAS, autonomous vehicles, and other advanced vision systems. www.brainchip.com.



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