



Integrated Investment Group Limited

ABN 23 080 939 135

Suite 305, Level 3, 10-12 Clarke St
Crows Nest NSW 2065

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20th May, 2008

Companies Announcements Office
Australian Securities Exchange
P.O. Box H224
Australia Square NSW 1215

Change of Registered Office

IIG wishes to advise that it has changed its registered office.

FROM

Level 11, 54 Miller Street
North Sydney NSW 2060

TO

Suite 305
Level 3, 10-12 Clarke Street
Crows Nest NSW 2065

ASIC have been advised of the change via the lodgement of a form 484.

Yours sincerely

Integrated Investment Group Limited

A handwritten signature in black ink, appearing to read 'J Smith', is written over a light blue horizontal line.

John Smith
Company Secretary