

27th November 2009

Company Announcements Office
Australian Securities Exchange Limited

FOR IMMEDIATE RELEASE TO THE MARKET

CHAIRMAN'S ADDRESS 2009 ANNUAL GENERAL MEETING

The Board and I welcome all shareholders to the 2009 Annual General Meeting of Integrated Resources Group Ltd.

As you all know from previous announcements the Board has decided to concentrate the company's efforts towards our 100% owned exploration tenements surrounding Lyndon Station in the Gascoyne region of Western Australia.

The option that the company had to acquire the Lionel Diggings mining lease was not renewed as the Board felt that the high price of the option and small size of the area included in the mining lease rendered the prospect uneconomic. Therefore we have reluctantly impaired the asset by 100% which has been reflected in the financial statements for the year ended 30th June 2009.

After originally applying for the Lyndon Station tenement E08/1880 and conducting the mapping and sampling in August 2009, the Board felt that following further research, the surrounding area had further potential and has applied for the two additional contiguous tenements (E08/2022 and E08/2066) which took our total holding to some 445 square kilometers.

These now combined tenements have some **nine** reported old gold workings which stand out in the region as a cluster of gold occurrences with high grade past results and not explored by modern techniques. With the current price of gold (approx. US\$1,150 per ounce) the Board is pleased to house such a large area of high grade gold pedigree prospects as indicated by the recent sampling at Lyndon Station Gold Mine.

The Board is continually monitoring our cash requirements which in the Board's view are sufficient to meet our short term requirements. However we recognise that a capital raising in some form may be necessary in the first quarter of 2010 if we are to extract the full potential from the Lyndon Station tenements. These new funds will be used on further mapping and sampling, electromagnetic surveys, heritage surveys and comprehensive drill programs throughout the tenements on the nine old gold workings and the previously noted hydrothermal alteration. The Board expects results from further samplings to be released in the first quarter of 2010.

I note that my fellow Directors and Company Secretary are not currently being paid and yet from a shareholder's perspective you would be pleased to note that the Board has taken an industrial company with many poorly performing assets some 4 years ago and transformed the company into an exploration company with good quality findings to date.

The share price has started to reflect this advancement by tripling in price over the last 2 months following our initial samplings at Lyndon Station.

As our exploration efforts come to fruition we expect to determine the economic size of the potential gold workings. The price of gold hitting the current record highs is an encouraging factor.

My thanks to my fellow Directors and Company Secretary for their continued support and hard work over the past year.



Tim Moore.
Chairman.