

4th May, 2011

Company Announcements Office
Australian Securities Exchange Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Resignation of Director

Integrated Resources Group Limited ("IRG") announces that Mr. Richard Daniell has tendered his resignation as a Director of the Company.

IRG's Chairman, Mr Tim Moore, said "The Board of Directors and I would like to thank Mr, Daniell for his valuable contribution to the company over the last seven years. We wish Rick the very best in his future endeavours".

Your sincerely,

Integrated Resources Group Limited



John Smith
Company Secretary

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