

4th April, 2013

Market Announcements Platform
Australian Securities Exchange

Appointment of Joint Company Secretary

The Directors of Integrated Resources Group Limited (“Integrated” or the “Company”) wish to advise of the appointment of a Joint Company Secretary, effective from 1 April 2013.

Mr Brett Tucker has been appointed as Joint Company Secretary of the Company. Mr Tucker is a member of the Institute of Chartered Accountants and has significant accounting experience gained from working as an auditor in an international accounting practice.

Mr John Smith remains as joint Company Secretary of the Company.

Yours sincerely,
Integrated Resources Group Limited



Tim Moore
Chairman

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