

14th February, 2011

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

Appointment of New Director

Integrated Resources Group Limited (“company”) is pleased to announce that Mr. John Richards has agreed to become a Director of the company with immediate effect.

Mr Richards has more than 25 years experience in the international minerals industry in a variety of executive and investment banking roles.

He worked with the Normandy Mining group of companies in Australia and Europe for 11 years, his last position being Group Executive of Strategy and Business Development and a member of Normandy’s Executive Committee. Mr Richards was Head of Standard Bank’s Mining & Metals Advisory business in the Asia-Pacific region from 2002 to 2004, when he was appointed Managing Director of Buka Minerals Limited, an ASX-listed resources investment company and then as an Executive Director of Scarborough Minerals plc. He now works as a consultant in mining corporate finance.

Mr Richards is a non-executive director of Kimberley Metals Ltd and has a Bachelor of Economics (Honours) from the University of Queensland.



T. J. Moore
Chairman

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