

# CORPORATE DIRECTORY

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## **INTEGRATED RESOURCES GROUP LIMITED**

**ABN 23 080 939 135**

### **DIRECTORS**

Mr. Timothy J Moore

Mr. Glenn Parker

Mr. Richard Daniell

### **COMPANY SECRETARY**

Mr. John Smith

### **REGISTERED AND PRINCIPAL OFFICE**

Level 11, 54 Miller Street,

North Sydney NSW 2060

Phone: 02 8913 6046

Fax: 02 9929 8591

### **SHARE REGISTRAR**

Link Market Services Limited

Level 22, 300 Queen Street,

Brisbane QLD 4000

Phone: 02 8280 7454

### **AUDITORS**

Duncan Dovico

Level 4, 5 - 9 Harbourview Crescent,

Milsons Point NSW 2061

Phone: 02 9922 1166

Fax: 02 9922 2044

### **SOLICITORS**

VPro Lazorne Legal Services

40 Sir Thomas Mitchell Rd

Bondi Beach NSW 2026

Phone: 02 9300 0600

Fax: 02 9300 0601

### **AUSTRALIAN STOCK EXCHANGE**

20 Bridge Street,

Sydney NSW 2000

ASX Code - Ordinary Share: IRG