

TO: Company Announcements
Australian Stock Exchange Limited

FROM: Lyall Gorman
Company Secretary
Integrated Investment Group Limited

INTEGRATED INVESTMENT GROUP LIMITED – CODE: IIG

FOR IMMEDIATE RELEASE

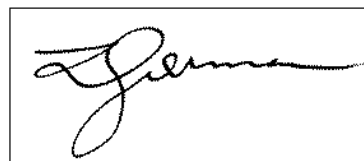
2 February 2004

Change in IIG Board

The Company wishes to advise that Mr. Siegfried Konig has resigned as a Director of the Board effective Monday 2 February 2004 in order to focus on other activities.

The Company wishes to acknowledge its gratitude for the invaluable contribution of Mr. Konig to IIG during his role as a Director.

For further information please contact Mr. Lyall Gorman on (02) 9290 1379 or 0417230640.



Lyall Gorman
Company Secretary
Integrated Investment Group Limited

Integrated Investment Group Limited
INTEGRATED INVESTMENT GROUP LIMITED

First Floor, 123 Clarence Street,
Sydney NSW 2000 Australia
GPO Box 502, Sydney 1005

t +61 2 9290 1379
f +61 2 9262 1009

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	INTEGRATED INVESTMENT GROUP LIMITED
ABN	23 080 939 135

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	SIGFRIED KONIG
Date of last notice	17 December 2002
Date that director ceased to be director	2 February 2004

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

+ See chapter 19 for defined terms.

Appendix 3Z

Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Nil	Nil

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.