

TO: Company Announcements
Australian Stock Exchange Limited

FROM: Lyall Gorman
Company Secretary
Integrated Investment Group Limited

FOR IMMEDIATE RELEASE

Thursday 22 April 2004

Proposed timetable for Consolidation

The Company wishes to advise that should the resolution to approve the consolidation of the Company's share capital be approved by shareholders at the Extraordinary General Meeting on Friday 23 April 2004 trading in the reorganised securities on a deferred settlement basis will commence on Monday 26 April 2004 and not Tuesday 27 April 2004 as previously advised in the Notice of Meeting.

For further information please contact Mr Lyall Gorman on 02 9290 1379.

Lyall Gorman
Company Secretary

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