



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

Friday 22 October 2004

Appointment of Director

The Board is pleased to welcome the appointment of Mr Richard Daniell as a Non-Executive Director of the Company, effective Friday 22 October 2004.

Mr Daniell is a current Non-Executive Director of the Company's controlled subsidiary Oculogic Pty Limited. Mr Daniell has been involved in executive management roles in the advertising industry over a thirty-year period. He brings a wealth of experience to the Board in key areas including marketing, communications and media industry knowledge.

The appointment of Mr Daniell is a part of the Company's corporate governance strategy to increase the number of independent Non-Executive Directors on the Board.

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

Lyall Gorman
Company Secretary

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