



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

Wednesday 5 January 2005

Resolution of legal matter

The Company wishes to advise that the litigation between itself and Climit & Ors has been resolved with the mutual consent of both parties.

The Company further advises that at this time there are no outstanding litigation matters in relation to the Company and that the Company is unaware of any such matters likely to be raised in the future.

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

Lyall Gorman
Company Secretary

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