



14th November, 2005

Companies Announcements Office
Australian Stock Exchange
P.O. Box H224
Australia Square NSW 1215

INTEGRATED INVESTMENT GROUP LIMITED – ASX Code : IIG

The Board wishes to advise that Mr Gary Taylor has resigned as a Director of Integrated Investment Group Limited to pursue other interests effective 14th November, 2005.

The Board wishes Mr Taylor the very best for his future.

The Appendix 3Z will be lodged within the next 2 days.

Yours sincerely

Integrated Investment Group Limited

A handwritten signature in black ink, appearing to read "J Smith".

John Smith
Company Secretary