

10th November, 2006

Company Announcements Office
Australian Stock Exchange
Level 4
20 Bridge Street
Sydney NSW 2000

Re : Annual General Meeting – Integrated Investment Group Limited (IIG)

On 12th September, 2006 IIG did lodge an Appendix 4E (Preliminary Final Report) with the Company Announcements Office.

Included in that report was a date for the Annual General Meeting of IIG as being 24th November, 2006.

Please be advised that IIG has received permission from the Australian Securities & Investment Commission (ASIC) to delay the holding of the Annual General Meeting until Tuesday 19th December, 2006. The time and venue are unchanged.

A notice of the Annual General Meeting will be sent to all shareholders by Friday 17th November, 2006.

Yours Sincerely
Integrated Investment Group Limited



John Smith
Company Secretary