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Market Announcements Platform
Australian Securities Exchange

Appointment of New Directors and Resignation of Mr Glenn Parker as Director

At the recent Annual General Meeting of Integrated Resources Group Ltd (“IRG”) held on 26th October 2012, IRG’s Chairman Mr Tim Moore announced that subject to shareholder approval two new directors, Messrs Roger Steinepreis and Morgan Barron, would be appointed to IRG’s Board.

Roger Steinepreis graduated from the University of Western Australia where he completed his law degree. He was admitted as a barrister and solicitor of the Supreme Court of Western Australia in 1987 and has been practising as a lawyer for approximately 22 years. He is the legal adviser to a number of public companies on a wide range of corporate related matters. His areas of practice focus on company restructures, initial public offerings and takeovers. Mr Steinepreis is a non-executive director of a number of listed companies.

Morgan Barron is a director of corporate advisory firm Ventnor Capital Pty Ltd and Ventnor Securities Pty Ltd which specialise in the provision of corporate and financial advice to junior resource companies. Mr Barron is a qualified Chartered Accountant who has worked in various corporate roles both in Australia and Europe. Whilst at Ventnor Capital Pty Ltd he has been involved in a number of director and company secretarial functions and ASX junior transactions.

We believe that the addition of Roger and Morgan will greatly expand the Company’s reach in the sourcing of additional exploration projects and in the execution of its strategy.

Glenn Parker, who joined as a director of IRG in 2005, resigns from the Board with the appointments of Roger and Morgan. Glenn has made a major contribution to the Company, and was instrumental in its transition from industrial investment company to a genuine mineral explorer and his efforts are much appreciated. His wise counsel will be missed.

The Appendix 3X for Mr Steinepreis and Mr Barron, together with the Appendix 3Z for Mr Parker will be lodged on the Market Announcements Platform shortly.



J.G.Smith
Company Secretary