

30 June 2017

The Manager ASX Markets Announcements Australian Securities Exchange Centre Level 4, 20 Bridge Street Sydney NSW 2000

Change of Share Registry Notification

IOT Group Limited (ASX: IOT) advises, in accordance with Listing Rule 3.15, that the responsibility for the maintenance of its share register will be transferred from Registry Direct Pty Limited to Link Market Services Limited effective 3 July 2017.

The Company's new share register contact details will be as follows:

Name: Link Market Services

Office Address: Level 12,

680 George Street Sydney NSW 2000

Postal Address: Locked Bag A14

Sydney South NSW 1235

Telephone: +61 1 300 554 474 (toll free from within Australia)

Facsimile: +61 2 9287 0303

Website: <u>www.linkmarketservices.com.au</u>

Yours faithfully

Ron Hollands - Company Secretary

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About IOT Group Limited



(Internet of Things)

IoT Group has tapped into global niche markets by adapting and enhancing existing trend products and making them more affordable, useful and innovative for consumers in particular, the IOT Group is designing and developing a range of drones that looks to create a complete new category in the retail drones space.

Company Information

IoT Group Limited (ABN 66 140 475 921) Level 9, 100 William Street EAST SYDNEY NSW 2011

Scott Brown Non-executive Chairman
Tod McGrouther Non-executive Director
Ian Duffell Executive Director
Ron Hollands Company Secretary

Investor Enquiries: investors@iotgroup.com.au

Forward Looking Statements

All statements other than statements of historical fact including, without limitation, statements regarding projections, future plans and objectives of IOT Group, are forward-looking statements. When used in this announcement, forward-looking statements can be identified by words such as 'anticipate", "believe", "could", "estimate", "expect", "future", "intend", "may", "opportunity", "plan", "in principle", "potential", "project", "seek", "will" and other similar words that involve risks and uncertainties.

These statements are based on an assessment of present economic and operating conditions, and on a number of assumptions regarding future events and actions that are expected to take place.

Such forward-looking statements are not guarantees of future performance and involve known and unknown risks, uncertainties, assumptions and other important factors, many of which are beyond the control of the Company, its directors and management of IOT Group that could cause IOT Group's actual results to differ materially from the results expressed or anticipated in these statements.

The Company cannot and does not give any assurance that the results, performance or achievements expressed or implied by these forward-looking statements will actually occur and investors are cautioned not to place any reliance on these forward-looking statements.

IOT Group does not undertake to update or revise forward-looking statements, or to publish prospective financial information in the future, regardless of whether new information, future events or any other factors affect the information contained above, except where required by applicable law and securities exchange listing requirements.