

## 27 SEPTEMBER 2017

ASX: IGE

## **RESIGNATION OF DIRECTOR**

Integrated Green Energy Solutions Ltd ("**IGES**" or "**the Company**") advises that Mr Cliff James has given notice of his resignation from the Company, effective today.

Mr James indicated that with IGES's transformation from that of a junior explorer to a technology company on the verge of completion, it is an appropriate time to step aside from his role as non-executive director of the Company.

The Board would like to thank Mr James for his contribution to the Company and wish him every success in his future endeavours.

The remaining directors intend to strengthen the Board and will canvass suitable candidates with the appropriate mix of skills and experience to meet the operational, financial, risk and governance requirements of IGES who can assist in achieving the Company's strategic objectives. The Company expects to make an announcement in relation to this in the near term.

## FOR FURTHER INFORMATION CONTACT: David McIntosh, Director +61(0) 402 080 250