



29 November 2018

ASX: IGE

Corporate Governance Update

With a view to further enhance its corporate governance, improve efficiencies and upscale its internal systems in line with its business growth, Integrated Green Energy Solutions Ltd (“**IGES**” or “**the Company**”) is pleased to announce the expansion of its relationship with the Boardroom group of companies (“**BoardRoom**”). In addition to the share registry services currently provided, Boardroom has now been tasked with providing corporate secretarial advice and corporate governance consultancy services. Specific services from BoardRoom include:

- Corporate Governance support;
- Corporate Secretarial;
- Share Registry;
- Legal;
- Corporate insurance;
- Recruitment;
- ASX disclosures and compliance;
- AGM preparation;
- Organisation of board meetings; and
- Minutes of all board meetings.

IGES securityholders can continue to access their holdings information and review further details regarding BoardRoom at www.boardroomlimited.com.au.

The expansion of BoardRoom’s role comes at a very relevant time as the IGES board of directors is currently looking to augment the board numbers and introduce further independent, non-executive directors in 2019.

About IGES

IGES is focused on creating a cleaner planet for the next generation through the conversion of end of life plastic into valuable fuels. Plastic used in the process would otherwise be sent to landfill or be discarded into the environment. The Company has a patented plastic to fuels process that results in a range of fuels and products, including Naphtha, Marine fuel and Marine Diesel Oil (MDO). The specific products we provide from our range are determined by the territory requirements for each individual site location. The Company believes that utilising its technology will inevitably reduce the amount of plastic entering the environment. It will also help to develop circular economies, thereby creating a cleaner planet for the next generation, while bringing value to shareholders.

FOR FURTHER INFORMATION CONTACT:

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