



30 July 2019

ASX: IGE

Update on 30 September 2019 General Meeting

Further to the announcement made yesterday, on 29 July 2019, the directors of Integrated Green Energy Solutions Limited would like to advise that the upcoming EGM has been deferred until Monday 30 September to ensure that all relevant preparation is in place in relation to resolution 1 - the proposed change of company name to Regenix Group Limited.

There is additional work required to ensure that the passing of this resolution coincides with the relevant marketing strategies, materials and communications being finalised as well as ensuring all required trademarks, name rights and other IP protections have been locked down across multiple territories. Although, it is not mandatory that these matters be finalised prior to the meeting, the decision was reached that to ensure quickest, maximum benefit from the name change, this additional work should be done in advance of the resolution. It will allow the change of name to be undertaken in quick succession across multiple territories and thus enhance the efficiency and the impact of this project.

FOR FURTHER INFORMATION CONTACT:

Joshua Herbertson, Company Secretary +61(0) 438 771 846