



17 December 2019

ASX: IGE

RESIGNATION OF JOINT COMPANY SECRETARY

Integrated Green Energy Solutions Ltd (“IGES” or the “Company”) wishes to advise that its joint Company Secretary, Ms Vanessa Chidrawi, resigned effective from 23 September 2019.

The Company advises that this announcement in relation to Ms Vanessa Chidrawi was lodged outside the required time frame due to an administrative oversight by the Company. This oversight was made at a time when the Company was in the process of making regular disclosures to the market. Disclosure regarding IGES’s Company Secretarial roles was included in the full year statutory accounts. The Company has since acted to ensure that all future disclosures of this nature are made within the required time frames by updating its procedures.

IGES confirms it is in compliance with its obligations under the Listing Rules, in particular, Listing Rule 3.1.

Joshua Herbertson will continue as IGES’s sole Company Secretary.