



Announcement Summary

Entity name

INTIGER GROUP LIMITED

Applicable security for the reorganisation

IAM

ORDINARY FULLY PAID

Announcement Type

Update to previous announcement

Date of this announcement

Tuesday December 1, 2020

Reason for the Update

Postponement of AGM to 4 December 2020

Additional Information

In accordance with a Notice of Annual General Meeting - Resolution 5 Consolidation of Capital

Refer to below for full details of the announcement

Announcement Details

Part 1 - Entity and announcement details

1.1 Name of +Entity

INTIGER GROUP LIMITED

1.2 Registered Number Type

ACN

Registration Number

098238585

1.3 ASX issuer code

IAM

1.4 The announcement is☒ Update/amendment to previous announcement**1.4a Reason for update to a previous announcement**

Postponement of AGM to 4 December 2020

1.4b Date of previous announcement(s) to this update

Monday November 2, 2020

1.5 Date of this announcement

Tuesday December 1, 2020

1.6 Securities affected by the consolidation or split**ASX +Security Code**

IAM

ASX +Security Description

ORDINARY FULLY PAID

Part 2 - Approvals

**2.1 Are any of the below approvals required for the consolidation or split before business day 0 of the timetable?**

- Security holder approval
- Court approval
- Lodgement of court order with +ASIC
- ACCC approval
- FIRB approval
- Another approval/condition external to the entity required to be given/met before business day 0 of the timetable for the consolidation or split.

☒ Yes**2.2 Approvals**

Approval/Condition	Date for determination	Is the date estimated or actual?	Approval received/condition met?
+Security holder approval	Friday December 4, 2020	<input checked="" type="checkbox"/> Actual	

Comments

Part 3 - Consolidation or split timetable and details**3.1 +Record date**

Wednesday December 9, 2020

3.2 Date of +security holder meeting

Friday December 4, 2020

3.2a Effective date of consolidation or split

Friday December 4, 2020

3.3 Last day for trading in the pre consolidation or split +securities

Monday December 7, 2020

3.4 Trading in the post consolidation or split +securities commences on a deferred settlement basis.

Tuesday December 8, 2020

3.5 Record date

Wednesday December 9, 2020

3.6 First day for entity to update its register and to send holding statements to +security holders reflecting the change in the number of +securities they hold.

Thursday December 10, 2020

3.7 Last day for entity to update its register and send holding statements to +security holders reflecting the change in the number of +securities they hold and to notify ASX that this has occurred. (+Issue Date)

Wednesday December 16, 2020

3.8 Trading starts on a normal T+2 basis

Thursday December 17, 2020

**3.9 First settlement of trades conducted on a +deferred settlement basis and on a normal T+2 basis**

Monday December 21, 2020

Part 4 - Event type and details

4.1 The event is☒ +Security consolidation**4.1a Consolidation ratio: the +securities will be consolidated on the basis that every**

80

(pre-consolidation) +securities will be consolidated into

1

(post-consolidation) +security (/ies).**4.2 Scrip fraction rounding**

Fractions rounded up to the next whole number

Part 5 - +Securities on issue before and after consolidation or split

5.1 +Securities on issue before and after the consolidation or split**ASX +Security Code**

IAM

ASX +Security Description

ORDINARY FULLY PAID

Quoted/unquoted☒ Quoted**Number on issue pre
consolidation or split**

1,936,136,913

**Number on issue post
consolidation or split**

24,201,686

Estimate/Actual☒ Estimated

Part 6 - Further information

6.1 Further information relating to the consolidation or split**6.2 Additional information for inclusion in the Announcement Summary**

In accordance with a Notice of Annual General Meeting - Resolution 5 Consolidation of Capital