

The Manager
Market Announcements Office
Australian Securities Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

INTIGER APPOINTS NEW CHAIR

7 April 2017

Directors

Patrick Canion:
Chairman

Mark Fisher:
Executive Director

Mathew Walker:
Director

Sonu Cheema:
Company Secretary

Issued Capital

1,067,501,433 ("IAM") Fully Paid
Ordinary Shares

284,799,024 ("IAMOA") 31
December 2017 Listed Options
exercisable at \$0.008 per Option

37,500,000 Fully Paid Ordinary
Shares classified as restricted
securities

100,000,000 Unquoted Options
exercisable at \$0.02 on or before
30 June 2020

250,000,000 Class A Performance
Shares classified as restricted
securities

250,000,000 Class B Performance
Shares classified as restricted
securities

Intiger Group Limited ("Intiger Group" or the "Company") is pleased to announce that Mr. Patrick Canion has been appointed as Chairman of the Company. Patrick currently serves as Non-executive director of the Company. The current Chairman, Mr. Mark Rantall has chosen to step aside as a result of competing business and family interests.

Patrick has over 30 years' experience in financial services and is nationally recognised in the media and financial services for his leadership and innovation in financial planning. He is the CEO and director of ipac Western Australia ('**ipac WA**'), a leading financial planning practice that last year won the inaugural Professional Practice of the Year Award from the Financial Planning Association ('**FPA**').

ipac WA was one of the Company's first customers, and the practical insight that Patrick provides has been essential in tailoring the Company's services to the needs of financial planners.

Patrick is a Certified Financial Planner and holds a Master of Applied Finance and Investment degree. A Graduate member of the Australian Institute of Company Directors, he is a past President of the Western Australian Club, a past director of the FPA and a director of Future 2 Foundation Ltd.

The Board would like to thank Mr. Rantall for his exceptional contribution during his tenure as Chairman and the key role he has played in setting up the Company's internal controls, reporting, governance and corporate oversight.

Patrick Canion said, "*I am very proud to accept this appointment, as I have experienced personally the positive difference the services of Intiger make to financial planners across the country. The Company greatly appreciates the contribution that Mark Rantall has made to our growth and development. Since joining us, he's been instrumental in building the Company and establishing a strong governance system. We wish him every success in his future.*"

Mr. Rantall said, "*I have enjoyed my time with Intiger. I believe that their services will make an essential contribution to helping financial planners make quality advice accessible to more Australians.*"

- ENDS -

For further information, please contact:

Investors

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Chairman

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Industry

Mark Fisher

Executive Director & Founder

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About Intiger Group Limited

The business of **Intiger Group Limited (ASX: IAM)**, was founded by experienced investment banking and financial services executive Mark Fisher and operates an Australian software development house dedicated to supporting professional Financial Planners to meet the needs of their clients. Intiger does this by reducing the back office and operational costs within the Australian financial planning industry. Working with Australian Financial Services Licensees and their advisers, the Intiger Group has developed and launched proprietary software platform LiLLY, which has been designed to digitise and automate core components of the financial planning process including the production of automated statements of advice. In conjunction with LiLLY, the Intiger Group has presented the online practice management system KLIP which tracks key performance indicators of a financial planning practice and delivers oversight and control to both licensors and financial planning practices nationally.

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Intiger Group Limited
ABN	71 098 238 585

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Mark Rantall
Date of last notice	17 August 2016
Date that director ceased to be director	7 April 2017

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
17,500,000 Unquoted Options exercisable at \$0.02 on or before 30 June 2020. These Options will be issued pursuant to an employee incentive scheme.

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
NIL	NIL

Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.