

25 May 2018

CHAIRMAN RETIREMENT AND APPOINTMENT

The Board of I Synergy Group Limited (ASX:IS3) (“**the Company**”) advises that Mr Bruce Richard Sydney Symon has retired as Chairman of the Company at today’s Annual General Meeting.

The Board thanks Mr Symon for his valued contribution to the Company during his period as Chairman, particularly guiding the Company through the ASX listing process. The Board extends its best wishes to him for the future.

Ilmars Draudins will assume the role as the Non-Executive Chairman, effective today 25 May 2018.

Mr Draudins was appointed to the Board on 28 July 2016 as Non-Executive Director and is currently the Chairman of the Audit and Risk Committee. Mr Draudins has over 20 years’ experience in corporate advisory, investment banking and consulting. Mr Draudins believes in, and remains excited about, the long-term future of the Company.

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About I Synergy Group Limited (ASX: IS3)

I Synergy Group Limited (“iSYNERGY”) is one of the region’s leading affiliate marketing network and solutions provider. iSYNERGY connects advertisers with affiliates via its affiliate marketing platform, to deliver performance-based affiliate marketing solutions that enhance product/brand awareness and drive business leads. The affiliate marketing platform is called Affiliate Junction and it is home to more than 25,000 affiliates and 1,000 advertisers. Under the platform, there is a variety of affiliate programs available which cater to different business segments and markets.

To learn more, please visit: www.isynergy.my

For further information please contact:

Investor Relations
(p): +603 2242 1333
(e): ir @isynergy.my