

3 August 2018

CHANGE OF COMPANY SECRETARY

The Board of I Synergy Group Limited (ASX:IS3) ("**the Company**") advises that effective 1 August 2018, Mr Chris Huish has resigned as Company Secretary and Mr Harry Miller has been appointed as Company Secretary of the Company.

The Board of I Synergy Group Limited thanks Mr Huish for his contribution to the Company. The Board extends its best wishes to him for the future.

Mr Miller acts as Company Secretary and Accountant to a number of companies.

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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

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