

ASX Announcement

11 December 2014

Changes to Board Composition

Invigor Group Limited (ASX: IVO) (“Invigor”) advises the following changes to its Board composition.

Paul Salter, as previously announced, has joined the Board as an additional non-executive director.

In order to more fully comply with corporate governance principles, Invigor executives Gary Munitz and Daniel Sekers have agreed to resign from the Board to focus on their roles as Group Director – Digital Solutions and Group Director – Business Development respectively.

The Board of Invigor now comprises 3 non-executive directors and 2 executive directors.

For further information, please contact:

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About Invigor Group Limited

Invigor Group is a leading information technology and digital solutions company. It specialises in innovative business intelligence, big data solutions which are supported by strategic consulting, development and marketing services. Invigor delivers its products and services across a broad range of industries including: consumer electronics, alcohol, automotive, financial and insurance, pharmaceuticals, apparel and homewares.