

## **ASX ANNOUNCEMENT**

22 March 2016

## COMPLETION CONFIRMATION

IOT Group Limited (ASX:IOT) (formerly Ardent Resources Limited (ASX:AWO) (the "Company")) is pleased to announce that completion under the Share Sale and Purchase Deed dated 18 November 2015 occurred on 18 March 2016.

The Registered Office of IOT is Suite 3, Level 14, 39 Martin Place, Sydney NSW 2000.

The Board of Directors is comprised of:

- Mr Richard Woods (Chair and Non-Executive Director);
- Mr Simon Kantor (Chief Executive Officer & Executive Director);
- Mr Scott Brown (Non-Executive Director); and
- Mr Ian Duffell (Executive Director).

The Company Secretary is Kara Nicholls.

Kara Nicholls

**Company Secretary**