

8 September 2016

www.intgold.com.au

Company Announcements Office
Australian Securities Exchange
Level 6, 20 Bridge Street
SYDNEY NSW 2000

Via E Lodgement

CORPORATE UPDATE

The Board of International Goldfields Limited (**ASX: IGS**) ("**IGS**" or "**Company**") wishes to provide a corporate update on a number of matters concerning the Company.

IGS Board Strengthened with Key Appointments

The board of International Goldfields Limited (**ASX: IGS**) ("the Company") is pleased to advise of the appointment of Mr Ray Shorrocks and Mr Steve Brockhurst to the board, with immediate effect.

IGS believes these two appointments add considerable expertise and experience to the board, at a time the Company is advancing a range of recapitalisation plans.

Mr Shorrocks has over 20 years' experience working in the investment banking industry, and is highly conversant and experienced in all areas of mergers and acquisitions and equity capital markets, including a significant track record of transactions in the metals and mining, industrials and property sectors.

Ray heads the corporate finance department of Patersons Securities Limited in Sydney, he is also a director of a number of public listed and private companies.

Mr Brockhurst is a Director of Mining Corporate Pty Ltd and has 15 years' experience in the finance and corporate advisory industry and has been responsible for the preparation of the due diligence process and prospectuses on a number of initial public offers and transactions. His experience includes corporate and capital structuring, corporate advisory and company secretarial services, capital raising, ASX and ASIC compliance requirements.

BOARD

David Tasker
Director

Stephen Brockhurst
Director

Ray Shorrocks
Director

COMPANY SECRETARY

David Palumbo

REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

Level 11
London House
216 St. Georges Terrace
PERTH WA 6000

GPO Box 2517
WEST PERTH WA 6831

COMMUNICATION DETAILS

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info@intgold.com.au

AUSTRALIAN BUSINESS NUMBER

69 099 544 680

ASX CODE
IGS

He has served on the board and acted as Company Secretary for numerous ASX listed and private companies.

Coinciding with the appointments of Mr Shorrocks and Mr Brockhurst, Mr Jason Brewer has resigned as a director and Company Secretary of the Company, with immediate effect. The board would like to thank Mr Brewer for his contribution during his time with the Company.

Company Secretary Appointment

Mr David Palumbo from Mining Corporate Pty Ltd has been appointed by the Company to the position of Company Secretary, with immediate effect.

He is a Chartered Accountant with over ten years' experience in the accounting and financial reporting of ASX listed and unlisted companies, which includes five years as an external auditor.

Mr Palumbo provides corporate advisory and financial management advice and specialises in corporate compliance, statutory reporting and financial accounting services. He has also been involved in the listing of several junior exploration companies on the ASX and currently acts as Company Secretary for a number of ASX listed / Unlisted and private companies.

Change of Registered Address and Contact Details

As part of this transition, the Company will relocate its registered office to:

Mining Corporate Pty Ltd
Level 11, London House
216 St. Georges Terrace
Perth WA 6000
Telephone +61 (08) 9481 0389
Facsimile +61 (08) 9463 6103

New postal address
PO Box 2517
PERTH WA 6831

For and on behalf of International Goldfields Limited

David Tasker
International Goldfields Limited
Director