

ASX Announcement

Change of Auditor

Sydney, 4 July 2016: In accordance with Listing Rule 3.16.3, IOT Group Limited (**ASX: IOT**) announce, effective 30 June 2016, following the removal of Russell Bedford NSW, the appointment of A.D. Danielli Audit Pty Ltd as its auditors.

Contact

Ian Duffell – Executive Director of IOT Group Limited on 0488 024 000.

About Xstream (www.xstream.net)

Xstream has been a pioneer in OTT and TV Everywhere services since 1999. Drawing on their extensive experience, Xstream works with world-leading operators, broadcasters, media companies and content owners. Xstream deliver simpler, smarter Internet TV solutions characterized by superior flexibility, usability, scalability and cost-efficiency. Xstream's cloud-based OTT Platform, Xstream MediaMaker™ simplifies the complexity of Internet TV offering industry leading flexibility, seamless integration and limitless scalability enabling customers to deliver premium content to any connected device anywhere, across any network.

Importantly, Xstream MediaMaker™, is designed to automate complex processes end-to-end, accelerate time to market, simplify supply chain management and optimize merchandising and monetization - offering customers the opportunity to expand, scale and grow their Internet TV offerings with a personalized and relevant viewing experience across any device in multiple countries and regions, all managed from one easy to use platform.

About OTT Premium

OTT Premium knows that demand for Over-the-Top (OTT) solutions is ever increasing as consumers are viewing content anytime and anywhere. OTT Premium understands a fast go-to-market solution is needed and here's what sets us apart:

- Simple – we offer a hub/one-stop-shop service
- Proven – recognised international business success with global reach
- Advanced – powered by fully automated European technology at the forefront of OTT
- Experienced – assist with content acquisition, provide a solutions architecture & integration
- Reliable - we can align and be responsive to any business model
- Well connected – Working with all major and 2nd tier OTT ecosystem partners globally

OTT Premium provides some of the world's leading brands with unsurpassed OTT software delivering content that can be viewed on multiple devices and languages worldwide direct to your audience. We've done the hard yards for you through partnering with some of the biggest players in streaming, content provision, cloud storage, analytics, billing gateways and application development to provide you a complete end-to-end content delivery solution. Whether you're a telco, broadcaster or production company, you are successfully equipped to compete with existing content providers through OTT Premium's packaged solution.

About IOT Group Limited

www.theiotgroup.com

(Internet of Things)



IOT Group has tapped into global niche markets by adapting and enhancing existing trend products and making them more affordable and useful to consumers. The IOT Group is designing and developing a range of smart wearables, a range of flying selfie drones, augmented reality, virtual reality, home automation products and much more; as we look to create a complete IoT ecosystem over the next 24 months.

ROAMe

FLYING SELFIES

Utilising industry specific innovation and our own technology, we've created the first facial recognition flying selfie device operated through smartphones and vision control systems, called ROAM-e. With unique follow me truly functionality, a flight time of up to 20 minutes and the capacity to charge in just two hours! You will always capture perfectly uninterrupted panoramic shots with ROAM-e's 360 degree 1080p HD camera. And you will never miss a moment with ROAM-e's live streaming capabilities, so the action is always in real time whenever, where ever. ROAM-e is your personal companion who will always be within 5m of you, so you never have to worry about invading anyone's personal space. Built with the world's first dual-axis collapsible blades means that ROAM-e's light, compact and easy to carry and ready for any occasion but most importantly not weigh you down. Selfies have reached new heights!



Outdoor Konnect (OK) is focussed on designing and developing a range of affordable innovative wearable devices, accessories and outdoor products combining the latest technology with unique features. Our devices include a variety of smart watches with some already available through retailers and from our website.

Company Information

IOT Group Limited (ABN 66 140 475 921)

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Email: info@theiotgroup.com

Scott Brown Non-Executive Chairman

Ian Duffell Executive Director

Simon Kantor Executive Director

Ron Hollands Company Secretary