



Integrated Investment Group Limited
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**CHAIRMAN'S ADDRESS
ANNUAL GENERAL MEETING
21ST NOVEMBER, 2008**

During the financial year the company expanded its interests into the resource sector while maintaining a number investments in publically traded equities.

Investment Activities

Consistent with the Company's previous statements the Company has invested in, and currently continues to hold, the securities of publicly traded equities in media, tourism and pharmaceuticals, the current value of those investments is below the initial purchase price in line with falling market values.

Exploration Activities

In the Chairman's Report to Shareholders included in the Company's 2007 Annual Report, the Company said that it had explored many investment opportunities across a wide selection of industries as well as a range of mineral investments.

In August 2007, the Company secured a 100% interest in the under-explored historic Lionel Diggings gold prospect on a granted mining lease in North Queensland and engaged in a drilling program to explore the mine's prospects. The first phase drilling has located several new veins / alteration envelopes that do not outcrop at surface. The vein system is open at depth and along strike down dip from historic workings. As previously announced the second phase drilling at Lionel Diggings (Infill Drilling) is to test the open pit mining potential for moderate to high grade gold mineralization from the widespread gold rich samples at surface down to approximately 50 metres vertical depth. Due to the demand for drill rigs, IIG is awaiting the availability of a suitable rig to complete the second phase of drilling. With the wet season approaching in Far North Queensland, there is a possibility of further delays

On 2 September 2008, the Company announced that it had made an application for an Exploration License over the historic Lyndon Station Gold Mine in Western Australia. The Company is currently working through the application process with the Western Australian Department of Industry and Resources and expects the license to be granted in the near future.

Total historic production from Lyndon Station Mine was 129t @ approx 101g/t Au that by modern standards has been under explored. The property has never been drilled at depth. The Lyndon Exploration Licence application covers some 27.36km². Upon granting of the Lyndon Exploration Licence, IIG intends to map and surface sample the licence as a first step to testing the potential for an open pittable gold mine.

The Company, together with its consultant geologists, has reviewed some 50 resource tenements during the course of the current year. The Company is in varying stages of negotiations on other mineral projects. The Company's objective is to concentrate on a small number of well researched and under-utilised, mid-sized and potentially high grade resource mining leases and exploration tenements.

I congratulate my fellow Directors and our Company Secretary for their persistence in seeing this company through from one that had no strategy to one that has the makings of a viable and long term future that creates value for all shareholders.



Tim Moore
Chairman
21ST November, 2008