



ASX & MEDIA RELEASE

02 September 2013

Appointment and resignation of Directors

Iatia Limited (ASX: IAT) is pleased to announce the appointment of Mr Li, Shihao as Director of Iatia Limited.

In accordance with ASX listing rule 14.4 this appointment will last until Iatia Limited's next Annual General Meeting at which the Director may be nominated for re-election by shareholders.

Mr Li, Shihao has been in real estate industry in China for 20 years and has extensive experience in project planning and construction management (including management of land bidding in China). Mr Li has been holding senior management role in many property development and construction projects including managing the Nanjing Yangzi Petrochemical 600,000 tons / year catalytic cracking unit building project and the national repository construction project in Hebei province.

Following the above appointment, Mr Jia, Jin Zhe will be stepping down as a Director of Iatia Limited following Board acceptance of his formal resignation.

The Board thanks Mr Jia, Jin Zhe for his contributions to Iatia Limited and wishes him well in his future endeavours.

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For further information, please contact:

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