

19 December 2011

Appointment and resignation of Directors

Iatia Limited (ASX:IAT) is pleased to announce the appointment of Mr Gavin Boyd 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 Directors may be nominated for re-election by shareholders.

Mr Gavin Boyd holds a senior management position with a real estate group. Mr Boyd has many years of real estate experience at senior level, both here and overseas. The Board welcomes Mr Boyd's expertise in Iatia's future endeavours.

Following the above appointment, Mr Felix Thiang will be stepping down as Director of Iatia Limited following Board acceptance of his formal resignation.

The Board would like to extend special thanks to Mr Felix Thiang for his commitment and support of Iatia Limited over the years and wishes him well in his future endeavours.

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For further information, please contact:

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