

ASX Announcement

Appointment of Non-Executive Director

Sydney: 19 August, 2016. IOT Group Limited (ASX: IOT) is pleased to announce the appointment of Mr Nigel Harvey as an Independent, Non-Executive Director.

“Nigel’s appointment as an Independent, Non-Executive Director provides greater balance to the IOT Board at a very exciting time for the company. He brings a wealth of experience both in Australia and abroad and has a clear passion for our products and the sector we operate in” said IOT Chairman, Scott Brown.

Mr Harvey has been an independent consultant and Director for the last decade after previously working for two decades in corporate finance and the financial and commodity markets for The Chase Manhattan Bank, Barclays Bank, JPMorgan Chase (Director - Head of Asia Pacific Energy Derivatives) and latterly Macquarie Bank (Division Director - Energy Markets). He has experience as an ASX NED, Chairman of a not for profit, and has had consulting roles in commodity and financial market risk management and financial services compliance for a variety of clients. He holds a wholesale advisory AFSL.

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. 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 a universal computing device 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

Outdoor Konnect (OK) is focused 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)

Level 14, 39 Martin Place

SYDNEY NSW 2000

Email: info@theiotgroup.com

Scott Brown Non-Executive Chairman

Ian Duffell Executive Director

Simon Kantor Executive Director

Ron Hollands Company Secretary