

ASX Announcement

Appointment of Non-Executive Director

Sydney: 11 October, 2016. IOT Group Limited (ASX: IOT) is pleased to announce the appointment of Mr Tod McGrouther as a Non-Executive Director.

“Tod’s appointment as a Non-Executive Director provides further balance to the IOT Board at a very exciting time for the company. Tod has significant experience in public markets, particularly capital raising and has a clear passion for our products and the sector we operate in” said IOT Chairman, Scott Brown.

Tod has a Bachelor of Law (First Class Honours) and University Medal from the University of Sydney, a Bachelor of Commerce (First Class Honours) and University Medal majoring in Finance from the University of New South Wales and a Diploma in Applied Finance from the Securities Institute of Australia. Tod has worked in the Australian corporate advisory industry since 1986 and has specialised in the provision of corporate advice in the areas of corporate valuation, equity capital raising both for private and public equity and investor relation advice for ASX listed companies. He was an Associate Director of Bankers trust Australia between 1986 until 1994 and a Director of Prudential Bache Securities between 1994 until 1998. Since 1998, he has been a founding Director of KTM Capital Pty Ltd. KTM is a boutique investment bank specialising in capital raisings for small to medium ASX listed companies primarily in the technology and resources sectors.

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)

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Scott Brown	Non-Executive Chairman
Nigel Harvey	Non-Executive Director
Tod McGrouther	Non-Executive Director
Simon Kantor	Non-Executive Director
Ian Duffell	Executive Director
Ron Hollands	Company Secretary