



24 December 2018

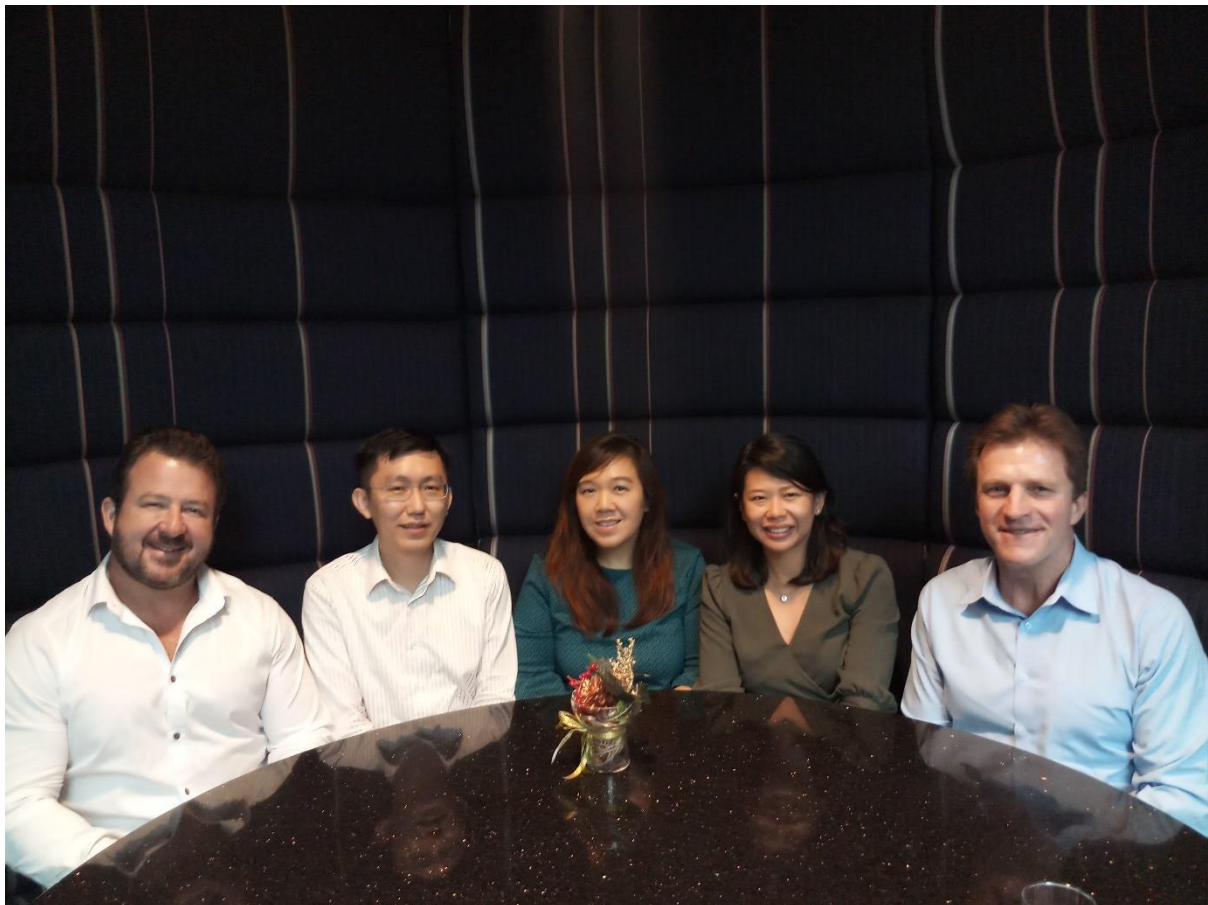
ASX: IGE

Global Headquarters Update

The inaugural AGM of Integrated Green Energy Singapore Pte Ltd ("IGE Singapore") and Strategic Imperatives Discussions were held on Friday 21 December 2018 at the IGE Singapore Headquarters at 10 Raeburn Park, Singapore. Key matters discussed at these meetings relevant to regional and international expansion of the Integrated Green Energy Solutions Ltd ("IGES" or "the Holding Company") group of companies were:

1. Confirmation of module shipment to Amsterdam in January 2019;
2. An Indonesian opportunity in Bandung was tabled. A site review was provided and the potential timings of meetings with senior government officials were identified;
3. The progress of review of other potential sites, particularly in the UK was identified as a priority for 2019;
4. It was confirmed that the Holding Company Managing Director has been issued a Singapore employment pass and is authorised to work full-time in Singapore from Q1 2019 and maintain residency there;
5. The IGES Managing Director was provided the mandate for 2019 to work with the Singapore Economic Development Board and the Jurong Town Commission to isolate specific sites in Singapore to address the local landfill issues as Singapore's population increases and Singapore land availability becomes more restricted;
6. The IGES marketing, communication, branding and investor relations strategies were reviewed in preparation for implementation and roll-out in Q1 2019. The IGE Singapore board recognised good progress had been made by the Director of Marketing and Communications with respect to the objective of: Developing and implementing a fully integrated marketing and communication plan to align with the IGES strategy and objectives in order to drive meaningful results for the Company.
7. It was confirmed that Anne Netto commences employment with IGE Singapore on 4 February 2019 in the role of Global Legal Counsel. This is a key strategic appointment as the company expands globally and Anne will provide cross-jurisdictional advice, augment IGE's corporate governance resources and overall be responsible for the delivery of high quality, timely and cost-effective legal services to the Company and its related bodies corporate. Anne is a fully qualified Advocate and Barrister who has a vast experience in creating, drafting and interpreting legal contracts in industrial and construction. Some of her key, relevant experience is:
 - A qualified lawyer with more than 15 years' practice and industry experience in Singapore and an academic with 18 years' experience in the UK and Singapore. Research writing and articles have been acknowledged by leading construction law text and in 2015 Singapore Court of Appeal decision
 - Legal Counsel to major contractors providing across the board legal and commercial advice and contract approvals on different projects, including concurrent billion dollar projects.
 - Varied experience in the oil and gas sector, infra structure and building industries, including a range of tenders and large construction contracts

- Extensive drafting experience with main contracts, subcontracts and standard terms and conditions in purchase orders in the different sectors.
 - In depth knowledge and understanding of tort law, building control legislation and health and safety legislation.
 - A former Senior Consultant to an international claims/dispute resolution consultant firm on assignments in the oil and gas sector, infra structure and building industries
 - As a construction lawyer, negotiated and advised on many of the standard forms of contract (with amendments sought by the parties) used both locally and internationally.
 - Author of numerous articles on construction law in Singapore and the UK which have been published in leading journals. Participated frequently, both as speaker and chair, in conferences and seminars both locally and internationally
 - Experienced in both the practice and teaching of dispute resolution especially arbitration, mediation and adjudication both locally and internationally.
8. It was agreed that now both the IGE chairman and IGE managing director will be resident in Singapore from Q1 2019 along with senior marketing, procurement, finance and legal personnel all working from the Singapore office, all Holding Company board meetings will continue to be held in Singapore (as they have been from July 2018) in order to assist the Holding Company with the gathering of input from senior management. In addition, it was agreed, all senior management and subsidiary board meetings will be held in Singapore in 2019.



Attendees at meetings held in Singapore on 21 December 2018: Paul Dickson, Chairman; Kian Tan Hong, Global Chief Financial Officer; Tammy Loh, Singapore Office Manager; Hazlinda Bte Mohd Nuron, Global Director of Marketing and Communications; Stuart Clark, Managing Director;

About IGES

IGES is focused on creating a cleaner planet for the next generation through the conversion of end of life plastic into valuable fuels. Plastic used in the process would otherwise be sent to landfill or be discarded into the environment. The Company has a patented plastic to fuels process that results in a range of fuels and products, including EN590 (Road Ready Diesel), EN228 (Road Ready Petrol), Naphtha, Marine fuel and Marine Diesel Oil (MDO). The specific products we provide from our range are determined by the territory requirements for each individual site location. The Company believes that utilising its technology will inevitably reduce the amount of plastic entering the environment. It will also help to develop circular economies, thereby creating a cleaner planet for the next generation, while bringing value to shareholders.

FOR FURTHER INFORMATION CONTACT:

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