

Date: 31 January 2018

Company Announcements Office  
Australian Securities Exchange  
Level 6, 20 Bridge Street  
SYDNEY NSW 2000

*Via E Lodgement*

## Change of Company Secretary and Registered Office

The Board of International Goldfields Limited (ASX: IGS) advises that effective 1 February 2018 the registered office of the Company will be as follows:

32 Harrogate Street  
West Leederville WA 6007

The new contact details will be as follows:

Phone: +61 (08) 9380 9555  
Facsimile: + 61 (08) 9380 9666

The Board also advises that effective 1 February 2018, Ms Melissa Chapman and Ms Catherine Grant Edwards has been appointed Joint Company Secretary to replace Mr David Palumbo who has resigned.

For and on behalf of International Goldfields Limited.



**David Tasker**  
**International Goldfields Limited**  
**Director**

### BOARD

David Tasker  
Director

Kenny Keogh  
Director

Nicholas Sage  
Director

### COMPANY SECRETARY

Melissa Chapman  
Catherine Grant-Edwards

### REGISTERED OFFICE AND PRINCIPLE PLACE OF BUSINESS

32 Harrogate Street  
West Leederville  
WA 6007

### COMMUNICATION DETAILS

Telephone: +61 8 9380 9555  
Facsimile: +61 8 9380 9666

Web Address:  
[www.intgold.com.au](http://www.intgold.com.au)  
Email Address:  
[info@intgold.com.au](mailto:info@intgold.com.au)

### AUSTRALIAN BUSINESS NUMBER

69 099 544 680

ASX CODE  
IGS