

# CORPORATE DIRECTORY

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## Integrated Resources Group Limited

**ABN 23 080 939 135**

### DIRECTORS

Mr. Timothy J Moore

Mr. Glenn Parker

Mr. Richard Daniell

### COMPANY SECRETARY

Mr. John Smith

### REGISTERED AND PRINCIPAL OFFICES

Suite 305

Level 3, 10 - 12 Clarke St,

Crows Nest NSW 2065

Level 11,

54 Miller St,

North Sydney NSW 2060

Phone: 02 8913 6046

Fax: 02 9929 8591

### SHARE REGISTRAR

Link Market Services Limited

Level 22, 300 Queen Street,

Brisbane QLD 4000

Phone: 02 8280 7454

### AUDITORS

Duncan Dovico

Level 4, 5 - 9 Harbourview Crescent,

Milsons Point NSW 2061

Phone: 02 9922 1166

Fax: 02 9922 2044

### SOLICITORS

Vpro Lawyers

Level 6, 80 William Street,

Sydney NSW 2011

Phone: 02 9332 3933

Fax: 02 9332 4144

### AUSTRALIAN STOCK EXCHANGE

20 Bridge Street,

Sydney NSW 2000

ASX Code - Ordinary Share: IRG