

DIRECTORS' DECLARATION

In accordance with a resolution of the directors of Integrated Resources Group Limited, we declare that:

1. In the Directors' opinion, the attached financial statements and notes thereto are in accordance with the *Corporations Regulations 2001*, including compliance with Accounting Standards, other mandatory professional reporting requirements and giving a true and fair view of the financial position and of its performance for the financial year ended on that date of Integrated Resources Limited.
2. In the Directors' opinion there are reasonable grounds to believe that Integrated Resources Group Limited will be able to pay its debts as and when they become due and payable.
3. In the Directors' opinion, the financial statements and notes thereto are in accordance with International Financial Reporting Standards, issued by the International Accounting Standards Board.
4. The Directors have been given the declarations by the Chief Executive Officer and Chief Financial Officer, required by section 295A of the *Corporations Act 2001*.

Signed in accordance with a resolution of the Board of Directors.



Timothy Moore
Chairman of Directors



Glenn Parker
Director

Dated this 28th day of September 2011.