

ASX ANNOUNCEMENT



www.intgold.com.au

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.

A handwritten signature in black ink, appearing to read "D Tasker".

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
Email Address:
info@intgold.com.au

AUSTRALIAN BUSINESS NUMBER

69 099 544 680

ASX CODE
IGS