



11 February 2013

Australian Securities Exchange
Company Announcements
Level 4, 20 Bridge Street
SYDNEY NSW 2000

APPOINTMENT OF COMPANY SECRETARY

Independence Group NL ("Company") (ASX: IGO) is pleased to announce the appointment of Mr Adrian Di Carlo as Company Secretary of the Company, as former Company Secretary Mr Terry (KT) Bourke's employment with the Company has ended.

Mr Di Carlo is a Chartered Secretary who works for a company secretarial services firm. Mr Di Carlo's appointment is expected to be an interim appointment, until such time the Company appoints a permanent Company Secretary.

The Company would like to thank Mr Bourke for the contribution he has made to the Company and wishes him all the best in his future endeavours.

Yours sincerely



Chris Bonwick
Managing Director
Independence Group NL

INDEPENDENCE GROUP NL

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