



31 October 2008

**Australian Stock Exchange Limited  
Company Announcements  
Level 10, 20 Bond Street  
SYDNEY NSW 2000**

NO. OF PAGES : (1)

**CHANGE TO RESOLUTIONS**  
**ANNUAL GENERAL MEETING OF SHAREHOLDERS**  
**WEDNESDAY, 19 NOVEMBER 2008**

Independence Group NL ("**Company**") wishes to advise that due to an oversight, it has incorrectly identified Mr John Christie, a non-executive director of the Company, as the director to retire by rotation at the Company's upcoming annual general meeting to be held on Wednesday, 19 November 2008 ("**Annual General Meeting**").

Accordingly, the following resolution is withdrawn from the Notice of Annual General Meeting dated 3 October 2008: "Resolution 2 – Re-election of Mr John Christie as a Director".

As part of the ordinary business of the Annual General Meeting, both Messrs Rodney Marston and Oscar Aamodt (both last appointed as directors at the Company's 2005 annual general meeting) will retire as directors and be eligible for re-election at the Annual General Meeting. Resolutions to this effect will be put to the meeting.

Shareholders wishing to lodge a proxy form in respect of the resolutions for the re-elections of Messrs Rodney Marston and Oscar Aamodt will need to complete a new proxy form.

**The Company will send a new proxy form to any shareholder who requests one. The new proxy form will revoke any prior proxy form lodged in respect of the Annual General Meeting. The previous proxy form will remain valid for voting on Resolution 1 unless the shareholder lodges a new proxy form.**

CHRISTOPHER BONWICK  
Managing Director