



2 August 2013

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

RESIGNATION OF COMPANY SECRETARY

Independence Group NL (ASX: IGO) (the "Company") advises that Mr Adrian DiCarlo has resigned as Company Secretary effective 2 August 2013 following the commencement of Mr Tony Walsh as Company Secretary/General Manager Corporate on 17 July 2013 (see announcement dated 27 May 2013 for further details).

The Board and the Company would like to thank Mr DiCarlo for his service over the last 6 months and wish him well in his future endeavours.

Yours sincerely

Chris Bonwick
Managing Director
Independence Group NL