



CHANGE OF COMPANY TYPE, COMPANY NAME AND COMPANY CONSTITUTION

IGO Limited (the Company) (ASX: IGO) advises that the change of company type (from a no liability company to a company limited by shares), change of company name (from 'Independence Group NL' to 'IGO Limited') and replacement of the Company's constitution, each of which was approved by shareholders at the Company's 2019 Annual General Meeting held on 20 November 2019, are now effective.

The change of the company type and name were recorded in the Australian Securities and Investment Commission's register effective from 17 January 2020.

The Company will shortly release its new constitution under a separate ASX announcement.

For further information contact:

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Name of Director or Secretary authorising lodgement:

Joanne McDonald
Company Secretary