

7 August 2017

Australian Securities Exchange (**ASX**)  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## **DIRECTOR APPOINTMENT AND RESIGNATION, MANAGEMENT UPDATE**

Intiger Group Limited (**Intiger** or the **Company**) (**ASX: IAM**) is pleased to announce the appointment Mr Tony Chong to the position of Non-Executive Director of the Company.

Tony Chong is the lead partner of Lavan's Corporate Services Group. In addition to being a lawyer with specialist knowledge in corporate law and in tax, he brings his extensive knowledge in governance and commercial experience to the Board, having been a board member and chair of ASX listed, private and non-profit companies. He is also a chartered tax adviser and a fellow of the CPA. He has strong interest in the technology sector and has extensive experience working and advising on businesses in Asia.

Commenting on his appointment, Tony Chong said: "I am delighted to be joining the Intiger board. Intiger's highly scalable platform is an innovative technology, disrupting the traditional financial planning industry and I am extremely excited by its growth potential."

Mr Mathew Walker has chosen to step aside to pursue other commercial activities.

Mathew Walker said: "I have thoroughly enjoyed my tenure as a director of Intiger and am comforted to be leaving the business in such a strong financial and fundamental position. The business and management have my full support and I look forward to seeing the business develop and mature as a supportive shareholder."

The Company is also pleased to advise that, as a result of the successful national BOOM launch, the industry-first automated fintech processing technology, and our ongoing aggressive drive for growth, Managing Director Mark Fisher will increase his focus on strategic business expansion. This will include, but not be limited to, sector-aligned global acquisitions as the Company continues to build its global profile, reputation and scale.

Intiger executives Sharon Wright and Charles Blake will assume responsibility for the operational aspects that Mark had previously focussed on.

Commenting on these changes, Intiger Chairman Patrick Canion said: "I'd like to thank Mathew for his instrumental role in developing Intiger Group. He's played a critical role in our development and we will miss his contribution at the board table. We look forward to our continuing shareholder relationship with him."



# Intiger Group Limited

ASX: IAM

"Intiger is very pleased to welcome Tony to the board. He has an outstanding reputation as a corporate and legal adviser, and his past public company experience will be a tremendous asset to the future growth of Intiger. We are proud to have him as part of the Intiger team."

"Mark Fisher and his team have done a brilliant job building and releasing our BOOM platform. It's the right time for Mark to now turn to maximising the strategic opportunities that are available to the Company. We look forward to keeping the market informed of our progress."

- ENDS -

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**About Intiger Group Limited**

The business of **Intiger Group Limited (ASX: IAM)**, was founded by experienced investment banking and financial services executive Mark Fisher and operates an Australian software development house dedicated to supporting professional Financial Planners to meet the needs of their clients. Intiger does this by reducing the back office and operational costs within the Australian financial planning industry. Working with Australian Financial Services Licensees and their advisers, the Intiger Group has developed and launched proprietary software platform LiLLY, which has been designed to digitise and automate core components of the financial planning process including the production of automated statements of advice. In conjunction with LiLLY, the Intiger Group has presented the online practice management system KLIP which tracks key performance indicators of a financial planning practice and delivers oversight and control to both licensors and financial planning practices nationally.