

30 October 2020

Dear Shareholders,

IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S ANNUAL GENERAL MEETING

The shareholder meeting of Intiger Group Limited (to be renamed 'Complii FinTech Solutions Ltd') (ACN 098 238 585) (**Company**) is scheduled to be held at Bentley's Perth, Level 3, London House, 216 St Georges Terrace, PERTH WA on Monday 30 November 2020 at 10:00am (WST) (**Meeting**).

The Company is closely monitoring the impact of the COVID-19 virus in Western Australia and following guidance from the Federal and State Governments. At this stage the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

In accordance with temporary modifications to the Corporations Act 2001 (Cth) via the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the link set out below.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the meeting, for example by preparing answers in advance to Shareholders questions. However, votes and questions may also be raised during the Meeting.

The Notice of Meeting and Explanatory Memorandum are available at <https://investor.automic.com.au/#/loginsah> and the Company's ASX market announcements page (ASX: IAM).

As you have not elected to receive notices by email, a copy of your personalised proxy form is enclosed for your convenience. Shareholders are encouraged to vote online at <http://investor.automic.com.au>, or please complete and return the attached proxy form to the Company's share registry, Automic by:

Post to: Automic
GPO Box 5193, Sydney NSW 2001
Email to: meetings@automicgroup.com.au
Fax to: +61 2 8583 3040

If you are unable to access any of the important Meeting documents online please contact the Company Secretary, Stuart Usher, on +61 8 61413500 or via email at stuart.usher@genevapartners.com.au

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at www.intigergrouplimited.com.au and the Company's ASX Announcement Platform at asx.com.au (ASX: IAM).

This announcement is authorised for market release by the Board of the Company

Sincerely,



Patrick Canion
Chairman