

6 April 2009

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

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NEW DIRECTOR APPOINTED AND CHANGE OF CHAIRMAN

Independence Group NL ("IGO") is now an established producer via the Long Nickel Mine and is currently awaiting the completion of the Tropicana Gold Project Pre-feasibility Study.

The board believes that the Company will be best served by strengthening the mine engineering experience on the board.

New Director

Independence Group NL is pleased to announce the appointment of Mr Peter Bilbe as a non-executive director of the Company.

Mr Bilbe is a Mining Engineer with considerable experience at the operational, managerial and board levels. Mr Bilbe has held senior positions at Mount Gibson Iron Limited, Aztec Resources Limited, Portman Limited, Aurora Gold Limited and Kalgoorlie Consolidated Gold Mines Pty Ltd.

Mr Bilbe is also a past member of the Executive Council of Chamber of Minerals and Energy. Mr Bilbe is currently a director of RMA Energy Limited, Aurox Resources Limited, Northern Iron Limited and Central Norseman Gold Corporation Limited.

Chairman

Oscar Aamodt has accepted the role of Chairman. The previous Chairman Rod Marston remains on the board of the Company as a non-executive director but wishes to focus more on exploration matters.

CHRISTOPHER BONWICK

Managing Director