August 30, 2010

ASX ANNOUNCEMENT

IMI MANAGEMENT CHANGES

IM Medical Ltd announced today that the Chief Executive Officer, Mr Roman Najdecki, was leaving the company today after finalising the important task of transitioning the company through the recent acquisition of the Mark Scott Radiology Group.

Company chairman Dipak Sanghvi said Mr Najdecki was leaving with the Board's best wishes and gratitude for his achievements in the past two years.

He has been replaced as Managing Director by recently appointed executive director Sergio Del Vecchio who has significant and vast experience in and around the diagnostic imaging sector, spanning almost 25 years. He has also separately worked as a consultant to diagnostic imaging businesses including in providing specialist IT solutions. Mr Del Vecchio joined the Mark Scott Group in late 2006, initially in a marketing role before becoming its General Manager in April 2007.

Mr Najdecki will stay with IM Medical until the end of September to complete handover arrangements to senior managers. The Board of Directors in conjunction with Mr Del Vecchio is currently searching for a permanent replacement to fill the role as Chief Financial Officer and Company Secretary.

Roman Najdecki Company Secretary