

29 September 2010

ASX ANNOUNCEMENT

IM MEDICAL MANAGEMENT AND BOARD CHANGES

IM Medical Ltd (ASX:IMI) announces changes to management and Board positions.

Dr Ross Walker, who was appointed a director on 12th June 2008, has resigned from the Board due to medical practice and media commitments. Dr Walker has advised, that subject to commitments, he is available to consult for the company on medical matters. His resignation is effective from 29th September 2010.

Following the resignation of Roman Najdecki as Chief Financial Officer and Company Secretary, the Board has appointed Managing Director, Sergio DelVecchio as Company Secretary and Mark Reynolds as Chief Financial Officer. This is to be effective from 1st October 2010.

Mr Reynolds is a qualified chartered accountant with a strong background in a broad range of sectors including the medical services sector and has been extensively involved with the Mark Scott Group over a number of years.



Dipak Sanghvi
Chairman

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