

7 February 2011

ASX ANNOUNCEMENT

IM MEDICAL MANAGEMENT AND BOARD CHANGES

IM Medical Limited (IMI) wishes to advise that Mr. Dipak Sanghvi and Mr. Craig Cook have both resigned from the Board of IMI. Their resignations took effect as of close of business on Friday 4th February 2011.

Mr. Sanghvi was elected as a Non-Executive Director on the 6th December 2007 and has been Chairman since the 24th April 2008.

Mr. Cook was elected as a Non-Executive Director in December 2006.

The board would like to thank both Mr. Sanghvi and Mr. Cook for their contribution and involvement with IMI.



Sergio Del Vecchio
Secretary

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