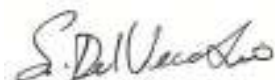


## ASX Announcement

Wednesday, 9 March 2011

### APPOINTMENT OF ALTERNATE DIRECTOR

IM Medical Limited (IMI) wishes to advise that Ms Susan Jean Briggs has been appointed as an alternate director for Dr Mark Scott. Attached is the Appendix 3X in relation to Ms Brigg's appointment.



Company Secretary

For personal use only

IMmedical

# Appendix 3X

## Initial Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity:</b>	<b>IM Medical Limited</b>
<b>ABN:</b>	<b>47 009 436 908</b>

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of Director</b>	Ms Susan Jean Briggs (alternate director for Dr Mark Scott)
<b>Date of appointment</b>	2nd March 2011

### Part 1 - Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b>
<b>Nil ordinary shares (IMI)</b>

+ See chapter 19 for defined terms.

For personal use only

**Appendix 3X  
Initial Director's Interest Notice**

**Part 2 – Director's relevant interests in securities of which the director is not the registered holder**

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b>	<b>Number &amp; class of Securities</b>
<b>Related person to Thirty Seventh Killenaule P/L</b>	<b>1,222,380,141 ordinary shares in escrow until 12/8/11 1,142,380,141 options exercisable at \$0.0035 with expiry 12 Aug 2013</b>
<b>Director of Melbourne Radiology Services P/L</b>	<b>430,665,195 ordinary shares 1,600,000,000 options exercisable at \$0.0025 with expiry 12 Aug 2013</b>
<b>Director of MRS Trustee Company P/L (ATF The MRS Holding Trust)</b>	<b>896,607,532 ordinary shares in escrow until 30/06/11.</b>
<b>Director of Scott Superannuation Nominees</b>	<b>272,727,273 ordinary shares</b>

**Part 3 – Director's interests in contracts**

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	NIL

+ See chapter 19 for defined terms.

For personal use only