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**ASX Release**

**Board Update**

Impelus Limited (ASX: **IMS**) (**Impelus** or **Company**) advises that proposed Non- Executive Director Mr Geoff Nesbitt has respectfully notified the Company that he will not be proceeding with being appointed as a director of the Company due to business commitments.

The board and Mr Nesbitt will continue discussions in regard to Geoff potentially joining the board of IMS at a future suitable time and also in the short term to assist the Company on a consultancy basis.

Yours faithfully,

**David Haines**

Chairman