



Impelus Ltd (ASX:IMS)
ABN 24 089 805 416
t +612 9360 3385
info@impelus.com
Level 23 100 William St
East Sydney NSW 2011
Australia
impelus.com

4 December 2018

ASX Release

Appointment of Brendan Birthistle as Chairman

Impelus Limited (ASX: **IMS**) (**Impelus** or **Company**) is pleased to announce the appointment of Mr Brendan Birthistle as the Company's Non-Executive Chairman effective today. Mr Birthistle's appointment was initially foreshadowed in the Company's announcement of 19 November 2018.

The Company also notes the resignation of Ms Maureen Smith who was previously appointed by the Board to fill a casual vacancy (*refer ASX announcement of 16 November 2018*) and did not stand for election at the Company's 2018 Annual General Meeting.

On behalf of the Board I would like to welcome Brendan as the Company's new Chairman and sincerely thank Maureen for stepping in while the Board structure process took place.

NEIL WILES

CEO & Managing Director