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**ASX Release**

**RESIGNATION OF DIRECTOR – CRAIG POOLE**

Impelus Limited (**ASX: IMS**) (**Impelus** or **Company**) announces that Mr Craig Poole has resigned as an executive director of the Company, effective immediately.

Mr Poole has tendered his resignation in order to focus his attention on his existing personal business interests.

The Company is pleased to announce that Ms Maureen Smith has been appointed to fill the vacancy on the board, and welcomes her as a director.

Impelus Chairman, Brendan Birthistle, said: “We would like to thank Craig for his insights and contribution to the Impelus Board, and wish him well in his business ventures.”

This announcement has been approved for release by the Company’s Chairman.

**For further information, please contact:**

**Brendan Birthistle**  
**Chairman**