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**ASX Code: IMA**

**20 June 2014**

## **APPOINTMENT OF DIRECTOR**

Image Resources NL (ASX: **IMA**)(**Company**) advises that the Directors have appointed Mr David Sanders as a Director of the Company for the purpose of Chairing the General Meeting of the Company to be held today, 20 June 2014 commencing at 4:00pm.

Mr Sanders appointment will expire at the conclusion of the General Meeting.

Please direct enquiries to:

**Jon O'Callaghan**

**Chairman and interim Managing Director**

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