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Innovative Technologies
Integrated Solutions
Global Support



6 February 2017

Company Announcements Office
ASX Limited Exchange Centre
20 Bridge Street
SYDNEY NSW 2001

Dear Sir / Madam,

IMDEX LIMITED (IMD) APPOINTS NEW DIRECTOR

Imdex Limited (Imdex, ASX: IMD) announces the appointment of Sally-Anne Layman as a Non-Executive Director of the company's Board, effective from today.

Ms Layman has extensive experience within the mining sector and financial markets with significant international and cross commodity experience. She spent twelve years with Macquarie Group Limited (Macquarie), including four as a Division Director in North America. Her most recent role was Division Director & Joint Head of the Perth office for the Metals, Mining & Agriculture Division.

Ms Layman is a Certified Practicing Accountant and worked in this capacity at Western Metals Ltd and Normandy Yandal Ltd. Prior to moving into finance, she undertook various mining roles including Production Engineer/Alternate Underground Manager at Great Central Mines Limited and Mining Engineer at Mount Isa Mines Limited.

Her professional qualifications include a Bachelor of Engineering, Mining Engineering from Curtin University, Western Australia and a Bachelor of Commerce, Accounting and Finance from the University of Southern Queensland. She is also an accredited dealer by the Australian Financial Markets Association and holds a First Class Mine Managers Certificate of Competency by the Department of Mines and Petroleum, Western Australia.

Ms Layman is an active member of the Australian Institute of Company Directors, the Australian Financial Markets Association and CPA Australia.

Imdex Chairman, Anthony Wooles, said:

"Following a comprehensive search, we are delighted to welcome Sally-Anne to Imdex. Her professional experience and industry knowledge within financial markets and the mining sector will enable her to make very meaningful contributions to our Board and the ongoing positioning of the business."

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary

