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Innovative Technologies
Integrated Solutions
Global Support



29 October 2015

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

Dear Sir/Madam

IMDEX TO APPOINT NEW DIRECTOR

The Board of Imdex Limited (Imdex, ASX: IMD) today announces the appointment of Mr. James Hegyi as a Non-Executive Director of the Company – effective 1 December 2015.

Mr. Hegyi is a Partner and Co-Founder of Iron Compass LLC, an investment management company based in the United States whose affiliates hold a relevant interest in Imdex totalling 17.6 million shares.

Commenting on Mr. Hegyi's appointment, Chairman of Imdex, Mr. Ross Kelly, said:

"As a global company with a substantial and growing shareholder base – particularly in the US, Imdex's Board will value James' experience and expertise."

Prior to forming Iron Compass, Mr. Hegyi was a Managing Director at Och-Ziff Capital Management – one of the largest institutional alternative asset managers in the world. In this role he invested in private companies, public equities and corporate credits. Mr. Hegyi has also served as a Director of numerous companies in diverse industries including: telecommunications; media; and financial services.

Mr. Hegyi's professional qualifications include a Bachelor of Arts (B.A.) degree from Harvard College.

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary



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