

Resignation of Director

Melbourne, Australia, 31 October 2016:

Imugene Limited (ASX:IMU) today received and accepted the resignation from Dr Anton Uvarov as Non-executive Director.

Accordingly, Annual General Meeting Resolution 3 – Election of Dr Anton Uvarov will not be considered at the upcoming Annual General Meeting.

The Board thanks Dr Uvarov for his contribution and wishes him every success in his future activities.



Phillip Hains
Company Secretary

An appendix 3Z – Final Directors Notice follows.

Appendix 3Z

Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available.
Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

Name of Entity:	Imugene Limited (ASX:IMU)
ABN:	99 009 179 551

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director:	Dr Anton Uvarov
Date of Last Notice:	5 th January 2016
Date That Director Ceased to be Director:	31 st October 2016

Part 1 – Director's Relevant Interests in Securities of Which the Director is the Registered Holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number	Class of Securities
NIL	NIL

Appendix 3Z Final Director's Interest Notice

Part 2 – Director's Relevant Interests in Securities of Which the Director is not the Registered Holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of Holder & Nature of Interest:	Number	Class of Securities
<u>Note:</u> Provide details of the circumstances giving rise to the relevant interest		
Nil	Nil	

Part 3 – Director's Interests in Contracts

Detail of Contract:	N/A
Nature of Interest:	N/A
Name of Registered Holder: (if issued securities)	N/A
No. and Class of Securities to Which Interest Relates:	N/A



The CFO Solution

31 October 2016

+ See chapter 19 for defined terms.