



20 September 2016

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

Dear Sir/Madam

NON-EXECUTIVE DIRECTOR MS DONAGHEY NOT SEEKING RE-ELECTION AT AGM

Imdex Limited (Imdex, ASX: IMD), today announces Ms Elizabeth (Betsy) Donaghey's decision not to seek re-election to the Board of Directors at the Company's Annual General Meeting (AGM) on Friday 25 November 2016.

Ms Donaghey will retire from the Board at the conclusion of the AGM. Imdex Chairman, Mr Anthony Wooles, will replace Ms Donaghey's role as Chair of the Remuneration Committee – effective 20 September 2016.

Ms Donaghey was appointed to Imdex's Board as a Non-Executive Director on 28 October 2009. Since then she has provided valuable guidance and advice to the Company.

Imdex's Board members, Executive Management Team and employees thank Ms Donaghey for her contributions and support and wish her all the very best for the future.

The Board will now undertake a formal recruitment and selection process for a Non-Executive Director to replace Ms Donaghey. This process will aim to complement the experience and expertise of the existing Board members and will be in line with Imdex's gender diversity policy.

Meeting materials for the Company's AGM will be despatched to shareholders in mid-October.

Yours faithfully
Imdex Limited

Paul Evans
Company Secretary