



I M QUARRIES LIMITED

Listed On The National Stock Exchange Of Australia NSX Code IM1

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APPOINTMENT OF DIRECTOR

The Company is happy to announce the appointment of Mr. **LIN Zhiyi Linus** to the Board of Director of the company on 1st November 2018.

Mr LIN Zhiyi Linus is a practicing lawyer. He specialises in corporate and commercial disputes and his representative matters have included disputes relating to shareholders/directors, employment, banking, insolvency and international trade. He holds a Bachelor of Laws (with First Class Honours) from the University of Bristol, U.K. He is admitted as an Advocate & Solicitor in Singapore and is a member of the Law Society of Singapore.

We welcome Mr. Lin to the Board of Directors of I M Quarries Limited.

For and Behalf of
I M Quarries Limited

Chong Hock Tat Robin
Managing Director
1st November 2018