



(ACN 085 905 997)

23 September 2009

Companies Announcement Officer,
Australian Stock Exchange Limited,
Exchange Centre,
20 Bridge Street,
Sydney NSW 2000.

Dear Sir or Madam,

Appointment and resignation of company officer

Optima ICM Limited (ASX: OPI) wish to advise the appointment of Mr. Morgan Barron as the company secretary.

The Company also announces the resignation of Mr Scott Brown from the office of director and Mr Pipvide Tang from the office of company secretary.

Yours truly,

A handwritten signature in black ink, appearing to read 'Pipvide Tang', with a horizontal line underneath.

Pipvide Tang
Company Secretary