Imagine Un Limited

ABN: 97 009 201 763

96 Parry Street Perth. WA. 6000



Appointment of Director

The Board of IUL is pleased to advise the appointment of Mr. Spencer Chan Kum Ee as a Director.

Mr Chan is currently Chairman of Norwood Abbey Limited, a company listed on the ASX and was formerly Group President of Jade Technologies Holdings Limited, a company listed on the Catalist board of the Singapore Stock Exchange. He is also founder and Managing Director of SC Management Consulting Private Limited, a Singapore based management consultancy.

Spencer has experience with the titanium dioxide business having been responsible for overseeing the consolidation of Jade's wholly-owned PRC titanium dioxide producer (XinLong) into the listed company in addition to a very successful associated capital raising.

Rodger Johnston Director

16 May2011

