Imagine Un Limited

ABN: 97 009 201 763

Level 39, 55 Collins Street Melbourne 3000 VICTORIA



Resignation of Director

The Board of IUL wishes to announce the resignation of Ms Iris Ang as a Director. Ms Ang is resigning due to other business commitments.

The Board expresses their thanks to her for her contribution to the Company.

Rodger Johnston Director

01 March2011

