



21 December 2017

ASX Release

Change of Name & Completion

The Directors of **Babylon Pump & Power Limited**, previously “IM Medical Limited”, (“BPP” or the “Company”) are pleased to announce that the change of the Company’s name, as approved by the Company’s shareholders at the Company’s General Meeting on 1 November 2017, has taken effect and the Company’s ASX code has been changed to “BPP” effective from commencement of trading on Monday, 18 December 2017. The Company continues to work with ASX to satisfy the requirements of readmission to quotation, with a view to the Company’s shares resuming trading on ASX as soon as possible.

The Directors of the Company also confirm that the following has occurred:

- The conditions of the Public Offer have been satisfied, each of the Offers under the Company’s Prospectus dated 24 October 2017 (“Prospectus”) are now closed, and all of the securities of the respective Offers have been issued and allotted.
- Each of the conditions precedent to the agreement between the Company and the Vendors for the Company to acquire Babylon (“Acquisition Agreement”) have been satisfied (without waiver) and completion of the Acquisition Agreement has occurred.

Richard Wadley
Company Secretary