

**Imagine Un Limited**  
ABN: 97 009 201 763

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## **Appointment of Director**

The Board of IUL is pleased to advise the appointment of Mr. Wong Chin Hong as a Director. He is currently a Director of Norwood Abbey Limited, a company listed on the ASX.

Mr Wong has held senior management and director positions with several financial institutions including the Elders Finance Group (Australia), N.M. Rothschild & Sons and Deutsche Morgan Grenfell in Singapore.

From 1999 to 2007 he undertook consultancy work in investment-related and corporate finance advisory assignments for companies based in Asia and Australia. These assignments included private equity investments, management buy-outs and buy-ins, mergers and acquisitions and corporate restructuring and from 2007 to 2008, acted as chief financial officer of a Singapore-listed group.

Since mid 2008, he resumed business consultancy work mainly in cross-border M&A work in Australia and Singapore.

He is a fellow member of the Association of Chartered Certified Accountants (UK) ("FCCA") since 1980 and an associate member of the Chartered Institute of Management Accountants (UK) ("ACMA") since 1976.

Rodger Johnston  
Director

**07 March 2011**

