

Imagine Un Limited
ABN: 97 009 201 763

Level 39, 55 Collins Street
Melbourne 3000 VICTORIA



Appointment of Director

The Board of IUL is pleased to advise that it has appointed Ms. Iris Ang as a Non Executive Director.

Ms. Ang was previously CFO of SKY China Petroleum Services Limited and has over ten years experience in finance and accounting. She holds a professional qualification from the Chartered Association of Certified Accountants of United Kingdom and is a member of the Institute of Certified Public Accountants of Singapore.

The Board welcomes Iris aboard as it prepares for its relisting on the ASX.



Rodger Johnston
Director and Company Secretary

3 August 2010

