

Imagine Un Limited

ABN: 97 009 201 763

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Australia

**09 September 2013****ASX ANNOUNCEMENT****CODE: IUL****Resignation of Company Office Holders**

The Board of Imagine Un Limited (ASX : IUL) wishes to announce that it has accepted the resignation of the following Office Holders:

Mr Spencer Chan Kum Ee – Non Executive Chairman
Mr David Semmens – Company Secretary

The board wishes to thank them for their contribution and wishes them all the best in their future endeavors.

If you would like further information on the company this change and its future direction please contact Anthony Hargreaves on (02) 8987 3605 or ahargreaves@ivyventures.com.au.

Ms Lucy Zhang
Executive Director

