



## I M QUARRIES LIMITED

*Listed On The National Stock Exchange Of Australia NSX Code IM1*

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29<sup>th</sup> October 2018

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### RESIGNATION AS DIRECTOR

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On 24<sup>th</sup> October 2018 the company submitted an application to the ACCOUNTING AND CORPORATE REGULATORY AUTHORITY of Singapore regarding the Cessation of Mr. **LAM PECK HENG** as Director of the company. His resignation is effective from confirmation of registration by ACRA.

Owing to personal reasons Mr. Lam expressed his wish to step down from the Board of Directors of I M Quarries Ltd. Mr. Lam Peck Heng has confirmed that he has no disagreement with the Board and there is no matter that needs to be brought to the attention of the shareholders and the National Stock Exchange of Australia.

The Board expresses its heartfelt gratitude to Mr. Lam and wishes him good health and happiness.

For and on behalf of  
I M QUARRIES LIMITED

CHONG Hock Tat, Robin  
Managing Director