



Impelus Limited (ASX:IMS) ACN 089 805 416
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25 November 2021

Ms Maria Clemente
Advisor, Listings Compliance (Sydney)
20 Bridge Street
Sydney NSW 2000

Via e-mail: maria.clemente@asx.com.au

Dear Ms Clemente

IMS APPOINTMENT OF COMPANY SECRETARY

Impelus Limited (ASX:IMS or the "Company") is please to announce the appointment of Mr Madhukar Bhalla as Company Secretary, with immediate effect.

Mr Madhukar Bhalla is an experienced company secretary who has previously worked with multiple ASX-listed companies and is proficient in corporate governance, company administration, financial management, and corporate law. Mr Bhalla also has significant business and management experience having previous job titles including general manager and corporate administrator.

The Board welcomes Mr Bhalla to the team.

This announcement is authorised by the Board.

For further details please contact:

Mr Madhukar Bhalla
Company Secretary
mbhalla@iinet.net.au