

Imagine Un Limited
ABN: 97 009 201 763

Level 2 ,23 Hunter Street
Sydney NSW 2000

16 April 2014

ASX ANNOUNCEMENT



I M A G I N E[®]
THE DIFFERENCE

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 Holder:

Mr Anthony John Hargreaves – Company Secretary

The board wishes to thank them for their contribution and wishes them all the best in their futures endeavours.

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

Ms Lucy Zhang
Executive Director



Change to company details

Sections A, B or C may be lodged independently with this signed cover page to notify ASIC of:

- A1 Change of address
- A2 Change of name - officeholders or proprietary company members
- A3 Change - ultimate holding company

- B1 Cease company officeholder
- B2 Appoint company officeholder
- B3 Special purpose company

- C1 Cancellation of shares
- C2 Issue of shares
- C3 Change to share structure
- C4 Changes to the register of members for proprietary companies

All mandatory fields will be identified with an *.

If there is insufficient space in any section of the form, you may photocopy the relevant page(s) and submit as part of this lodgement

Company details

Refer to guide for information about corporate key

Company name *

Imagine Un Limited

ACN/ABN *

97 009 201 763

Corporate key *

Lodgement details

Who should ASIC contact if there is a query about this form?

Firm/organisation

Ivy Ventures

Contact name/position description

Anthony Hargreaves

ASIC registered agent number (if applicable)

Telephone number

02 8987 3605

Postal or DX address

GPO Box 5494

Sydney NSW 2001

Total number of pages including this cover sheet

3

Signature

This form must be signed by a current officeholder of the company.

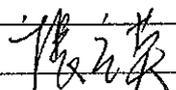
I certify that the information in this cover sheet and the attached sections of this form are true and complete.
Name *

Ms Lucy Zhang

Capacity *

- Director
- Company secretary

Signature



Date signed

{current date/time}

(dd/mm/yyyy)

This form must be
SIGNED and
DATED by a current
officeholder after it is
PRINTED

Lodgement

Send completed and signed forms to:
Australian Securities and Investments Commission,
PO Box 4000, Gippsland Mail Centre VIC 3841.

For help or more information

Telephone 1300 300 630
Email [Click here to send ASIC an email.](#)
Web www.asic.gov.au

Or lodge the form electronically by visiting the ASIC website
www.asic.gov.au

Change Notification Page

Please notify the changes you wish to make by selecting at least one of the tick boxes available below. Your tickbox selections will generate the appropriate section(s) which will appear after this page.

- A1 Change of address
- A2 Change a name for officeholder or proprietary company members
- A3 Change of ultimate holding company details
- B1 Cease an officeholder
- B2 Appoint an officeholder
- B3 Change to special purpose company status

Click on the button below if you need assistance in making your selection

Form 484 Guide

Once you have made all your selections, scroll down to complete the required sections

To notify ASIC of changes to the shares and/or members register, select the appropriate tickbox below.
Please wait until the table displays showing the appropriate sections that you should complete.

- C Issue of shares
- C Cancellation of shares
- C Transfer of shares
- C Changes to amounts paid
- C Changes to beneficial ownership

B1 Cease company officeholder

Use this section to notify if a company officeholder has ceased to be a company officeholder. You need to notify details separately for each ceased officeholder. A company does not have to notify ASIC that an officeholder has ceased if the officeholder has already notified ASIC by lodging a Form 370 Notification by officeholder of resignation or retirement.

Role of ceased officeholder
Select one or more boxes

- Director
 Secretary
 Alternate director

Date officeholder ceased

Date of change *
16/04/2014 (dd/mm/yyyy)

Name

The name of the ceased officeholder is

Family name *

Hargreaves

Given names *

Anthony John

Date of birth *

23/09/1983 (dd/mm/yyyy)

Place of birth (town/city)

Tumut

(state/country)

NSW