

25 February 2016

Australian Securities Exchange
20 Bridge Street
Sydney NSW 2000

By: e-lodgement

COMPANY ANNOUNCEMENT
For immediate release

Notification under section 708A(5)(e) of the *Corporations Act 2001* (Cth).

ImpediMed Limited (ABN 65 089 705 144) (ASX: IPD) (**ImpediMed** or the **Company**) gives this notice in accordance with section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**).

On 24 February 2016, ImpediMed issued 19,109 new fully paid ordinary shares as a result of the exercise of options under the Company's Employee Share Option Plan.

ImpediMed advises that:

1. The shares were issued without disclosure to investors under Part 6D.2 of the Corporations Act and without a Product Disclosure Statement for the shares being prepared;
2. This notice is being given under section 708A(5)(e) of the Corporations Act;
3. As a disclosing entity, ImpediMed is subject to regular reporting and disclosure obligations;
4. As at the date of this notice, ImpediMed has complied with:
 - (i) the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
 - (ii) section 674 of the Corporations Act as it applies to the Company; and
5. As at the date of this notice, there is no excluded information of the type referred to in sections 708A(7) and 708A(8) of the Corporations Act that is required to be disclosed by the Company under 708A(6)(e) of the Corporations Act.

For and on behalf of the Board.

Leanne Ralph
Company Secretary