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**ASX ANNOUNCEMENT**

**Appointment of Chair**

ImpediMed Limited (ASX:IPD) today announces that current non-executive director Ms Christine Emmanuel-Donnelly has been appointed as an independent non-executive Chair of the Board effective immediately.

Mr McGregor Grant will remain as an executive director.

**Approved for release by the Board of ImpediMed Limited.**

For more information, contact Leanne Ralph, Company Secretary, at [leanne.ralph@bellev.com.au](mailto:leanne.ralph@bellev.com.au)