



10 February 2009

The Manager
The Company Announcement Office
Australian Stock Exchange Limited
Sydney NSW

Dear Sir

Attached are the following documents:

- Notification of Dr Peter Jenkins retirement as a Director.
- Appendix 3Z, Final Director's Interest Notice, in respect of Dr Peter Jenkins.

Yours faithfully

A handwritten signature in blue ink, appearing to be "Graeme Stevens", written over a horizontal line.

Graeme Stevens
Company Secretary
Immuron Limited

ABN 80 063 114 045
AUSTRALIA
Level 1, 39 Leveson Street
North Melbourne VIC 3051
Tel (61) 3 9018 4880 Fax (61) 3 9018 4881

USA
The Empire State Building
350 Fifth Avenue 59th Floor
New York, N.Y. 10118
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10 February 2009

Immuron Limited today announced the retirement of Dr Peter Jenkins as a Director of the Company. Dr Jenkins has been a non- executive Director since 1994 and during that period he played a pivotal role in the various research and development projects undertaken by the Company.

The Board expressed its sincere appreciation for his significant contributions and oversight during his 15 years as a Director.

Professor Colin Chapman
Chairman

ABN 80 063 114 045

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Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	Immuron Limited
	ABN 80 063 114 045

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of director	Peter J Jenkins
Date of last notice	14 January 2009
Date that director ceased to be director	9 February 2009

Part 1 – Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
1,263,186 fully paid ordinary shares

+ See chapter 19 for defined terms.

Appendix 3Z
Final Director's Interest Notice

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest	Number & class of securities
Director of trustee company for personal and family superannuation funds	1,892,500 fully paid ordinary shares
Shares held in trust for director by Anadis ESP Pty Ltd	63,395 fully paid ordinary shares

Part 3 – Director's interests in contracts

Detail of contract	Not applicable
Nature of interest	
Name of registered holder (if issued securities)	
No. and class of securities to which interest relates	

+ See chapter 19 for defined terms.