



January 17, 2016

Director Retirement

Brisbane, Australia and Carlsbad, Calif. - ImpediMed Limited (ASX: IPD) today announces that Ms Elizabeth Gaines will retire from the Board effective Friday, 3 February 2017. Ms Gaines' retirement follows the announcement of her appointment to the role of Chief Financial Officer of Fortescue Metals Group Limited with effect from 6 February 2017.

ImpediMed Limited Chairman, Dr Cherrell Hirst thanked Ms Gaines for her contribution to IPD during her term as a Director and wished her well in the new role.

A search for a replacement Non-Executive Director will commence immediately and will be announced in due course..

Cherrell Hirst
Chairman

Richard Carreon
Managing Director & CEO

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About ImpediMed

Founded and headquartered in Brisbane, Australia with U.S. offices in Carlsbad, Calif. and Bloomington, Minn. ImpediMed is the world leader in the development and distribution of medical devices employing bioimpedance spectroscopy (BIS) technologies for use in the non-invasive clinical assessment and monitoring of fluid status in patients. ImpediMed has the first medical device with FDA clearance in the U.S. to aid healthcare professionals to clinically assess secondary unilateral lymphoedema of the arm and leg in women and the leg in men. For additional information, visit www.impedimed.com.

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