



**IMT Holdings Limited**  
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**To:** ASX Announcements  
**Date:** 5 August, 2004  
**Re:** Director Resignation

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Mr Leo Respinger has resigned as a director in order to concentrate on his other interests. Leo has been a director since the incorporation of IMT in 2002. He was heavily involved in IMT's listing on the ASX and in successfully establishing the manufacturing joint venture in China.

David Garman has assumed the role of Chairman.

For further details, please contact Brett Crowley, CEO, on 02 96980622.