



IMT Holdings Limited
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To: ASX Announcements
Date: 20 December, 2004
Re: Board Appointment

Mr Joel Bidois has been appointed to the Board of IMT.

Mr Bidois is one of the founders of IMT and has taken a significant role in the technical development of Phoslock and the management of the Company's manufacturing facilities in China.

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