



ASX Announcement

26 November 2010

## Resignation of Director

### **ipernica Ltd**

ABN 37 083 702 907

#### **Head Office:**

Street Address: 16 Ord Street,  
West Perth, WA  
Tel: +61 8 9420 8500  
Fax: +61 8 9420 8547  
Email: [ipernica@ipernica.com](mailto:ipernica@ipernica.com)

#### **Postal Address:**

Postal Address: P O Box 1327,  
West Perth, WA 6872, Australia

#### **Australian Stock Exchange:**

Code: IPR

#### **Board of Directors**

*Non-executive Chairman:*  
Ross Norgard

*Managing Director:*  
Graham Griffiths

*Non-executive Directors:*  
Karl-Christian Agerup  
Stuart Nixon

#### **Senior Management:**

*Group Chief Financial Officer:*  
Mark Maitland

*General Counsel:*  
Jonathan Lawe Davies

#### **Capital Structure**

Fully-Paid Shares on Issue:  
323.1 million

Unlisted Options on Issue:  
7.76 million @ 16c  
27.38 million @ 20c  
12.50 million @ 40c  
47.64 million

#### **Cash Reserves:**

A\$9.2M as at 30 Sept 2010

**Perth, Western Australia, 26 November 2010** – Diversified technology and intellectual property group, ipernica Ltd (ASX:IPR), today announced the resignation of Conrad Crisafulli as a non-executive director of the Board with effect from today.

The Company thanks Mr Crisafulli for his services during his time with ipernica and wishes him all the best in his future endeavours.

#### ***about ipernica***

*ipernica is a diversified technology and intellectual property ("IP") commercialisation group which is focused on the creation and exploitation of IP rights on a global basis, including 100% owned subsidiary NearMap.com, a location based media company that creates high quality, current and changing PhotoMaps.*

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| Further Information: | Graham Griffiths, Managing Director, ipernica Ltd<br>Tel: +618 9420 8500<br>Email: <a href="mailto:graham.griffiths@ipernica.com">graham.griffiths@ipernica.com</a><br>Website: <a href="http://www.ipernica.com">http://www.ipernica.com</a> |
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