



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE

FRIDAY, 15 APRIL 2016

CHIEF FINANCIAL OFFICER

1. Further to its announcements on 30 November 2015 and 7 December 2015, IMF Bentham Limited ("IMF") is pleased to confirm that Ms Julia Yetsenga has been appointed as the permanent Chief Financial Officer of IMF ("CFO") with immediate effect.
2. Ms Yetsenga was appointed as the interim CFO on 30 November 2015 and has been part of IMF's finance team since March 2015.
3. She has over 25 years' experience in senior finance roles for private and ASX listed companies both in Australia and overseas.
4. Ms Yetsenga holds Bachelor of Economics from the Australian National University and a graduate diploma in Applied Finance and Investment from FINSIA. She is also an Associate member of the Institute of Chartered Accountants.

A handwritten signature in black ink, appearing to read "J. Sambrook".

Jeremy Sambrook
Company Secretary

IMF#2535180v1

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