



RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)

FRIDAY, 14 NOVEMBER 2014

**CHANGE OF NAME FROM BENTHAM IMF LIMITED TO
IMF BENTHAM LIMITED**

1. The Company announces the change in name from “Bentham IMF Limited” to “IMF Bentham Limited”.
2. The Company also wishes to advise the official ASX prefix ‘IMF’ will remain, however the change to the Company’s details on the ASX platform/website will take effect on or about Wednesday, 19 November 2014.
3. Shareholders approved the change to the Company’s name at the Annual General Meeting held 14 November 2014.

A handwritten signature in black ink, appearing to read 'Diane Jones', enclosed within a circular scribble.

Diane Jones
Chief Operating Officer

IMF#1763790v1

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