



## RELEASE TO AUSTRALIAN SECURITIES EXCHANGE

7 DECEMBER 2015

### APPOINTMENT OF COMPANY SECRETARY AND GENERAL COUNSEL

1. IMF Bentham Limited is pleased to announce Mr Jeremy Sambrook has accepted appointment as Company Secretary and General Counsel to the Company effective January 2016.
2. Mr Sambrook is currently Special Counsel at DLA Piper Australia in their corporate practice and has extensive experience in advising ASX listed companies. Mr Sambrook is a qualified lawyer in both Western Australia and the UK.
3. Mr Sambrook was, for six years until February 2013, Corporate Legal Counsel to BlueCrest Capital Management, which was one of Europe's largest multi-strategy hedge fund managers with over USD30 billion in assets under management. He was also responsible for the management of the firm's corporate secretariat.
4. Mr Sambrook brings extensive international experience to the Company having been involved in numerous debt and equity transactions for BlueCrest Capital Management and as legal adviser to clients in Europe, Asia and Australia.
5. Ms Julia Yetsenga will continue to act as interim Chief Financial Officer whilst the company completes the restructure of its senior management.

A handwritten signature in black ink, appearing to read 'ASaker', written over a light grey watermark that says 'For personal use only'.

**Andrew Saker**  
Managing Director and CEO

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