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ABN 30 096 048 912

24 November 2006

The Manager Companies
Australian Stock Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

(3 pages by email)

Dear Madam

RE: APPOINTMENT OF A DIRECTOR

In accordance with Listing Rule 3.16, I advise that Gary L. Lewis has been appointed as a Director of the Company. Gary Lewis has spent 15 years in the pharmaceutical industry in senior marketing and business development positions with a focus on retail, hospital and aged care markets.

In accordance with Listing Rule 3.19A, I attach an Appendix 3X, Initial Director's Interest Notice.

Yours sincerely

A handwritten signature in black ink, appearing to read "PJN", with a stylized flourish at the end.

Peter J. Nightingale
Company Secretary

pjn3720

Rule 3.19A.1

Appendix 3X

Initial Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

Name of entity	IMD Group Limited
ABN	30 096 048 912

We (the entity) give ASX the following information under listing rule 3.19A.1 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Gary L. Lewis
Date of appointment	24 November 2006

Part 1 - Director's relevant interests in securities of which the director is the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

Number & class of securities
Nil

Part 2 – Director's relevant interests in securities of which the director is not the registered holder

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Name of holder & nature of interest <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Number & class of Securities
Gary Leon Lewis & Shirley Ann Lewis <ATF Lewis Superannuation Fund>, in which Gary Lewis has a beneficial interest.	1,255,000 fully paid ordinary shares
Act 2 Pty Limited, in which Gary Lewis has a beneficial interest.	300,000 fully paid ordinary shares

Part 3 – Director's interests in contracts

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

Detail of contract	Nil
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

+ See chapter 19 for defined terms.