



IMX
Resources

IMX Resources Limited

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12 November 2009

The Manager
Company Announcements Office
Australian Stock Exchange Limited
4th Floor
20 Bridge Street
SYDNEY NSW 2000

By Electronic Lodgement:

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Dear Sir

Appointment of Auditor

In accordance with Listing Rule 3.16.3, the Company advises that as a result of a shareholders' resolution on 11 November 2009, and the resignation of Stantons International Pty Ltd, BDO Kendalls Audit and Assurance (WA) Pty Ltd has been appointed as auditors of the Company.

Yours faithfully

KIMBERLEY G FRANCE
COMPANY SECRETARY