



ASX & Media Release

Babylon Pump & Power Limited

10 January 2018

Board Changes

Further to the announcement dated 21 December 2017 in relation to the successful acquisition by Babylon Pump & Power Limited, formerly IM Medical Limited (“BPP” or “the Company”), of Babylon Operations Pty Ltd, the Company wishes to advise that its Board has been reconstituted.

The following directors have resigned from the Company:

Mr Nigel Blaze
Mr Paul Burton
Mr Richard Wadley

The following directors have been appointed to the Company:

Mr Michael Shelby – Executive Chairman
Mr Patrick Maingard – Executive Director
Mr Michael Kenyon – Non-Executive Director

The Company wishes to thank the outgoing directors for their service and wish them success in their future endeavours.

Please refer to the subsequent announcements containing the relevant Appendix 3X’s and 3Z’s.

Michael Shelby
Executive Chairman
Babylon Pump & Power Limited