



STOCK EXCHANGE ANNOUNCEMENT

BOARD APPOINTMENT

22 April 2010

The directors of Industrial Minerals Corporation Limited (IDM:ASX) ("the Company") are pleased to announce the appointment of Mr John Mears BSc (Geology), MAusIMM as a Non-executive Director of the Company.

Mr Mears is an experienced mining industry executive and has been a member of the Investment Team of the Sentient Group ("Sentient") since its inception in 2001 where he retains the position of Chief Geologist. He is a licensed geologist in the USA with over 15 years experience in exploration and mining. He has served on the board of a number of junior explorers and has successfully established and operated a consulting firm and drilling company. As Chief Geologist for Sentient, Mr Mears has the role of ensuring that geological assessments are undertaken at the highest standard by qualified personnel as well as initiating new exploration concepts.

The Company further advises that Mr Alec Pismiris has resigned as a director of the Company and remains Company Secretary.

Philip Garratt the managing director of the Company said, "the Board of Industrial Minerals is appreciative of the valuable contribution provided by Mr Pismiris during the Company's formative stage and is delighted with John's appointment and looks forward to his contribution to the further development of the Company."

Alec Pismiris
Company Secretary
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