



**RELEASE TO AUSTRALIAN SECURITIES EXCHANGE (“ASX”)**

**MONDAY, 21 MARCH 2016**

**COURT APPROVAL OF SETTLEMENT –  
DIRECTORS AND OFFICERS OF GUNNS LTD (IN LIQUIDATION)**

1. IMF Bentham Limited (“IMF”) refers to its previous announcement on 16 December 2015 concerning the conditional settlement of this matter.
2. Today the Court made orders approving the settlement of the class action.
3. Subject to these orders not being successfully appealed, IMF expects to generate revenue of approximately \$4.9M and a profit before tax of about \$2.9M.
4. Further information is available by calling IMF on 1800 016 464.

A handwritten signature in black ink, appearing to read 'J. Sambrook'.

**Jeremy Sambrook  
Company Secretary**

IMF#2477903v1

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**IMF Bentham Limited**  
ABN 45 067 298 088

GPO Box 5457  
Sydney NSW 2001

Freecall 1800 016 464

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