

22 December 2009

Imaginatik plc
(“Imaginatik” or the “Company”)

Directorate Change

Imaginatik plc (AIM:IMTK), a provider of collaborative innovation software and processes, announces that Geoffrey Carss, Executive Director responsible for Sales and Professional Services, has resigned from the Board with immediate effect. The Board would like to thank Mr. Carss for his contribution to the development of Imaginatik over the past three years and wish him well in his future endeavours.

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About Imaginatik

Imaginatik is a leading provider of Collective Intelligence solutions, including Collaborative Innovation, Open Innovation and Idea Management technology and services. Some of the world's leading companies use Imaginatik's Idea Central software platform to identify and develop the important ideas and strategies that will drive the future of their business. For more than 10 years, Imaginatik has helped customers including CSC, Pfizer, Boeing, Chubb and Cargill achieve outstanding results with the experience of its consulting team and highly configurable web-based software.

Imaginatik is a public company whose shares are traded on the AIM market of the London Stock Exchange (LSE:IMTK.L) and a World Economic Forum Technology Pioneer with offices in Boston, MA, and London, UK. In 2009, Imaginatik was named as one of the 500 fastest growing technology companies in the EMEA region by Deloitte. Imaginatik is committed to ongoing research into the nature of human networks, innovation and collective intelligence. The Company collaborates with several academic institutions including the IXL Center at Hult International Business School.

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