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- Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)

- Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))

- Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))

Item 5.02 Departure of Directors or Certain Officers; Election of Directors; Appointment of Certain Officers; Compensatory Arrangements of Certain Officers.

D.W. (Darren) Woods has announced his intention to resign as a director of Imperial Oil Limited effective the close of business on July 29, 2014. Following the recommendation of the company's nominations and corporate governance committee, on July 30, 2014, the board of directors appointed D.G. (Jerry) Wascom as a director of the company. It is anticipated that Mr. Wascom will be appointed as vice president, Exxon Mobil Corporation and president, ExxonMobil Refining and Supply Company on August 1, 2014.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

IMPERIAL OIL LIMITED

Date: July 30, 2014

By: */s/ Lara Pella*

Name: Lara Pella
Title: Assistant General Counsel and Corporate Secretary

By: */s/ Cathryn Walker*

Name: Cathryn Walker
Title: Assistant Corporate Secretary