

IMPERIAL OIL LTD
Form 8-K
July 30, 2014

UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549
FORM 8-K
CURRENT REPORT

Pursuant to Section 13 or 15(d) of the Securities Exchange Act of 1934

Date of Report (Date of earliest event reported): July 30, 2014

IMPERIAL OIL LIMITED

(Exact name of registrant as specified in its charter)

Canada (State or other jurisdiction) 0-12014 (Commission File Number) 98-0017682 (IRS Employer Identification No.)

of incorporation)

237 Fourth Avenue S.W., Calgary, Alberta
(Address of principal executive offices)

T2P 3M9
(Zip Code)

Registrant's telephone number, including area code: 1-800-567-3776

(Former name or former address, if changed since last report)

Check the appropriate box below if the Form 8-K filing is intended to simultaneously satisfy the filing obligation of the registrant under any of the following provisions (see General Instruction A.2. below):

Written communications pursuant to Rule 425 under the Securities Act (17 CFR 230.425)

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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