

IMPERIAL OIL LTD
Form 8-K
January 04, 2017

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): January 4, 2017

IMPERIAL OIL LIMITED

(Exact name of registrant as specified in its charter)

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|--|---|---|
| <u>Canada</u> (State or other jurisdiction of incorporation) | <u>0-12014</u> (Commission File Number) | <u>98-0017682</u> (IRS Employer Identification No.) |
| 505 Quarry Park Boulevard S.E., Calgary, Alberta (Address of principal executive offices) | | T2C 5N1 (Zip Code) |

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

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(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)

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.

Imperial Oil Limited announced today the retirement of W.J. (William) Hartnett as vice-president and general counsel effective December 31, 2016. Effective January 1, 2017, Mr. Hartnett will be succeeded as vice-president and general counsel by P.M. (Peter) Dinnick, currently assistant general counsel, upstream.

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: January 4, 2017

By: */s/ Beverley Babcock*
Name: Beverley Babcock
Title: Senior Vice-President, Finance and
Administration and Controller

By: */s/ Cathryn Walker*
Name: Cathryn Walker
Title: Assistant Corporate Secretary