



## Imperial Industries, Inc. Announces Resignation of Director

POMPANO BEACH, Fla., Jul 10, 2009 (GlobeNewswire via COMTEX News Network) -- Imperial Industries, Inc. (Nasdaq:IIPI) (the "Company") today announced that Nadine Gramling had resigned as a Director of the Company to devote more time to her personal interests. Ms. Gramling had been a Director of the Company since her election to the Board in May 2005.

S. Daniel Ponce, the Company's Chairman of the Board commented: "Nadine, with her long-time association in the building supply industry, has made a significant contribution to our Company. The Board expresses its appreciation to Nadine for her service as a Director and wishes her well in the future."

Imperial Industries, Inc., a building products company, sells products throughout the Southeastern United States with facilities in the State of Florida. The Company is engaged in the manufacturing and distribution of stucco, plaster and roofing products to building materials dealers, contractors and others through its subsidiary, Premix-Marbletite Manufacturing Co. See our website at [www.imperialindustries.com](http://www.imperialindustries.com) for more information about the Company.

The Imperial Industries, Inc. logo is available at <http://www.globenewswire.com/newsroom/prs/?pkgid=3041>

The statements in this press release contain certain forward-looking statements, which are subject to risks and uncertainties. Such statements, including those regarding, among other things, the success of the Company's sales and marketing efforts, improvements in productivity, the Company's strategy and future prospects, are dependent on a number of factors, including changes in economic, business, and competitive market conditions, and availability of financing, only some of which are within the Company's control. Actual results could differ materially from those currently anticipated due to a number of factors, including those set forth in the Company's Securities and Exchange Commission filings under "Risk Factors." The Company assumes no obligation to update forward-looking information to reflect actual results, changes in assumptions or changes in other factors affecting forward-looking information. A more detailed discussion of risks attendant to the forward-looking statements included in this press release are set forth in the "Forward-Looking Statements" section of the Company's Annual Report on Form 10-K for the year ended December 31, 2008, filed with the Securities and Exchange Commission ("SEC"), and in other reports already filed with the SEC.

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SOURCE: Imperial Industries, Inc.

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