

Infomedia Ltd 357 – 373 Warringah Rd Frenchs Forest NSW 2086

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ABN 63 003 326 243

15 September 2010

The Manager – Companies Australian Stock Exchange Ltd Exchange Centre 20 Bridge St Sydney NSW 2000

Dear Sir or Madam,

Change to Unquoted Securities

Infomedia Ltd ("the Company") has cancelled the following Unquoted Securities, which were originally issued under the terms of Infomedia's Employee Option Plan:

Exercise Price

Number of Options

53 cents 1,000,000

Following the forfeiture of these options, the Company has a further **1,150,000** options on issue with varying expiry dates. These remaining options are held by employees and were granted under the Company's Employee Option Plan.

Yours faithfully,

Nick Georges

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