



3 June 2011

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 38 cents 150,000

Following the forfeiture of these options, the Company has a further **750,000** 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,

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