PO Box R251
Royal Exchange NSW 1225

# ASX Release

Release Number: 06 – 10 – 12
Release Date: 10 – 10 – 12

10 October 2012
Company Announcement Office
ASX Limited
(via ASX Online)

**Requisition Notice for Extraordinary General Meeting - Update**

Investorfirst Limited (ASX: INQ) announced on 8 October 2012 that it had received a requisition for an extraordinary general meeting of shareholders (***EGM***) to consider the removal of certain directors and the nomination of new directors. The company also undertook to update the market after taking advice concerning the requisition.

By way of further detail the requisition is seeking to convene the EGM to vote on the proposed:

- Removal of the following directors: Jason Entwistle (Chairman and Interim CEO), Robert Spano and Ian Litster; and
- Appointment of the following nominees as directors: Bruce Higgins, Vaughan Webber and David Spessot.

The requisition has been initiated by a current director of the company, Mr Hugh Robertson.

Issued by Investorfirst Ltd (ASX: INQ).

**For further information please contact:**

**Jason Entwistle**
Acting Chairman and CEO
Investorfirst Limited

Telephone: +61 2 8274 6000