

ASX RELEASE
Resignation of Non-executive Director

Thursday, 3 January 2013: Effective, as of today, Mr Geoffrey Henderson has resigned as Non-Executive Director of the Company citing personal reasons.

Mr Henderson was first appointed as a non-executive director to Infomedia's Board in February 2003. He resigned in February 2007 due to overseas family commitments and returned to the Board in August 2011 as the Chairman of its Audit & Risk and Governance Committee.

Infomedia's Board and Management wish to extend their appreciation to Mr Henderson for his contribution during his time as a director and wish both him and his family well.

The Company will commence a search for a suitably qualified replacement in due course.

- ENDS -

For further information please contact:

Nick Georges
Company Secretary
Ph: +61 2 9454 1715
Fax: +61 2 9454 1812
Email: ngeorges@infomedia.com.au