

26 February 2014

The Manager – Companies
Australian Stock Exchange
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

Dear Sir / Madam

Change to unquoted options

Infomedia Ltd (the **Company**) has cancelled the following unquoted options, originally issued under the terms of the Company's Employee Option Plan.

Exercise Price	Number of Options
28 cents	80,000

Following cancellation of these options, the Company has a further 5,723,700 unquoted options outstanding, expiring as follows:

Expiry Date	Number Expiring	Exercise Price
14-Mar-15	900,000	19 cents
30-Jun-15	2,293,700	19 cents
1-Feb-16	360,000	28 cents
31-Oct-16	750,000	56.5 cents
31 Dec 16	1,420,000	56.5 cents

The remaining options are held by employees and were granted under the Company's Employee Option Plan as previously advised to the ASX.

Yours faithfully



Nick Georges
Company Secretary
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