

16 September 2014

ASX Ltd
20 Bridge Street
Sydney NSW 2000

Date of Annual General Meeting

Infomedia Ltd advises that it will hold its Annual General Meeting on Thursday 30 October 2014 commencing at 4:00pm (AEDT) at Infomedia's Frenchs Forest premises located at 357 Warringah Road, Frenchs Forest NSW 2086.

A formal notice of the Annual General Meeting will be sent to shareholders of Infomedia Ltd in due course.

Yours faithfully

A handwritten signature in black ink, appearing to read 'Nick Georges', enclosed within a circular stamp or seal.

Nick Georges
Company Secretary