

24 August 2015

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 22 October 2015 commencing at 10:30am (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 scribble.

Nick Georges  
Company Secretary