

25 August 2015

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

Dear Sir / Madam

## Change to unquoted securities

Owing to the resignation of Mr Andrew Pattinson, Infomedia Ltd has today cancelled the following unquoted securities, originally issued under the terms of the Company's Executive Incentive Plan.

Class	Exercise Price	Number of Options
Unquoted Options	56.5 cents	250,000
Performance Rights		105,763

Following cancellation of these unlisted securities, the Company has a further 1,703,334 unquoted employee share options outstanding and expiring as follows:

Expiry Date	Number Expiring	Exercise Price
1-Feb-16	160,000	28 cents
31-Oct-16	500,000	56.5 cents
31-Dec-16	1,043,334	56.5 cents

In addition, there are 508,939 outstanding Performance Rights which are subject to various performance hurdles and which will be tested for vesting on 1 October 2017. Upon vesting, the Performance Rights shall convert to Fully Paid Ordinary Shares.

Yours faithfully



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