Rule 3.19A.3

Appendix 3Z

Final Director's Interest Notice

Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.

Introduced 30/9/2001.

| Name of entity | Infomedia Ltd |
|----------------|----------------|
| ABN | 63 003 326 243 |

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

| Name of director | Myer Herszberg |
|--|----------------|
| Date of last notice | 30 August 2013 |
| Date that director ceased to be director | 31 August 2015 |

Part 1 – Director's relevant interests in securities of which the director is the registered holder In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

| Nu | Number & class of securities | | | |
|-----|------------------------------|--|--|--|
| n/a | a | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |
| | | | | |

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⁺ See chapter 19 for defined terms.

$Part\ 2-Director's\ relevant\ interests\ in\ securities\ of\ which\ the\ director\ is\ not\ the\ registered\ holder$

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust

| Name of holder & nature of interest Note: Provide details of the circumstances giving rise to the relevant interest | |
|--|-----------------------------------|
| Indirect interest held by Yarragene Pty Ltd ACN 229 597 995 as trustee for the Yenzick Trust | 10 Fully Paid Ordinary shares |
| Indirect interest held by Rentamobile Pty Ltd ACN 005 294 020 | 15,000 Fully Paid Ordinary Shares |
| | |

Part 3 – Director's interests in contracts

| Detail of contract | N/A |
|---|-----|
| Nature of interest | |
| Name of registered holder (if issued securities) | |
| No. and class of securities to which interest relates | |

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 $^{+ \} See \ chapter \ 19 \ for \ defined \ terms.$