

23 October 2015

**ASX Continuous Disclosure
Infomedia Ltd**

‘Emeritus Director’ Role

The Company wishes to advise that Mr. Richard Graham has chosen to surrender the honorary title of ‘Emeritus Director’ granted to him by the Board upon his resignation as a director of the Company on 17 November 2014.

- ENDS -

FURTHER ENQUIRIES, PLEASE CONTACT:

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