

21 December 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 an employee, Infomedia Ltd has today cancelled the following unquoted securities, originally issued under the terms of the Company's Executive Incentive Plan.

Class	Exercise Price	Quantity
Unquoted Options	56.5 cents	80,000
Performance Rights	n/a	40,000

Following cancellation of these unlisted securities, the Company has a further 1,123,334 unquoted employee share options outstanding and expiring as follows:

Expiry Date	Number Expiring	Exercise Price
1-Feb-16	160,000	28 cents
31-Dec-16	963,334	56.5 cents

Additionally, the Company has a further 1,294,939 unquoted Performance Rights on issue.

Yours faithfully



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