

4 September 2017

ASX Market Announcements Office

Dear Sir / Madam

APPENDIX 3Y

Please find an Appendix 3Y relating to the notifiable interests of Ms Anne O'Driscoll attached.

We confirm that the transaction was inadvertently effected during the final 90 minutes of trade on 28 August 2017. The Company released its FY2017 results to the ASX market announcements platform prior to 8:30am AEST on the same day. Accordingly, the transaction resulted in a technical breach of the Company's securities trading policy which prohibits trading by restricted persons (as defined in the policy) until the day after the release of the Company's full year results. The Company has investigated the matter and has formed the view that the director will not be required to arrange to sell the acquired securities. The Company will take steps to refresh restricted persons on the operation of the policy. No other actions will be required.

Yours faithfully


Daniel Wall

Appendix 3Y

Change of 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 30/09/01 Amended 01/01/11

Name of entity: Infomedia Ltd
ABN 63 003 326 243

We (the entity) give ASX the following information under listing rule 3.19A.2 and as agent for the director for the purposes of section 205G of the Corporations Act.

Name of Director	Anne O'Driscoll
Date of last notice	1 September 2015

Part 1 - Change of director's relevant interests in securities

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.

Direct or indirect interest	Indirect
Nature of indirect interest (including registered holder) <small>Note: Provide details of the circumstances giving rise to the relevant interest.</small>	Shares held by AJEC Holdings Pty Limited atf the Raheny Superannuation Fund of which the Director is a beneficiary.
Date of change	28 August 2017
No. of securities held prior to change	45,000
Class	Fully Paid Ordinary Shares
Number acquired	55,000
Number disposed	Nil
Value/Consideration <small>Note: If consideration is non-cash, provide details and estimated valuation</small>	\$40,230.81
No. of securities held after change	100,000

+ See chapter 19 for defined terms.

Appendix 3Y

Change of Director's Interest Notice

Nature of change Example: on-market trade, off-market trade, exercise of options, issue of securities under dividend reinvestment plan, participation in buy-back	On market trade
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Part 2 – Change of director's interests in contracts

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.

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
Date of change	N/A
No. and class of securities to which interest related prior to change Note: Details are only required for a contract in relation to which the interest has changed	N/A
Interest acquired	N/A
Interest disposed	N/A
Value/Consideration Note: If consideration is non-cash, provide details and an estimated valuation	N/A
Interest after change	N/A

Part 3 – ⁺Closed period

Were the interests in the securities or contracts detailed above traded during a ⁺closed period where prior written clearance was required?	Yes -refer covering note
If so, was prior written clearance provided to allow the trade to proceed during this period?	No
If prior written clearance was provided, on what date was this provided?	N/A

⁺ See chapter 19 for defined terms.