

22 March 2018

ASX Market Announcements Office ASX Limited 20 Bridge Street SYDNEY NSW 2000

Dear Sir / Madam

Change to unquoted securities – cancellation of performance rights

Infomedia Ltd has today cancelled the following unquoted performance rights pursuant to the terms of the Company's Performance Right and Option Plan Rules:

Class	Issue Date	Quantity Cancelled
2016 Performance Rights	8 August 2016	133,383
2017 Performance Rights	4 October 2017	160,410
	Total	293,793

Following cancellation of the unquoted performance rights, the following balances of unquoted Performance Rights and Options remain outstanding

Number	Description	
	Performance Rights issued 13 October 2015 with testing dates of 1 October 2016,	
529,000	1 October 2017 and 1 October 2018	
403,383	Performance Rights issued 8 August 2016 with a testing date of 1 October 2019	
882,578	Performance Rights issued 4 October 2017 with a testing date of 1 October 2020	
	Performance Rights issued 8 August 2016 with testing events based on FY17, FY18	
1,449,580	and FY19 financial results	
	Options issued 8 August 2016 with an exercise price of 92.2 cents, exercisable after	
5,750,000	the release of the Company's FY 19 results with an expiry date of 30 June 2020	

Yours faithfully

Daniel Wall Company Secretary Infomedia Ltd