

4 September 2019

Manager  
ASX Announcements  
Australian Securities Exchange

#### DATE OF ANNUAL GENERAL MEETING

Infomedia Ltd advises that its 2019 Annual General Meeting (**AGM**) will take place on Thursday 31 October 2019 at 10:00am AEDT at the Company's head office located at 3 Minna Close, Belrose NSW.

A formal notice of AGM will be dispatched to shareholders in due course.

Yours faithfully

  
Daniel Wall

Company Secretary  
T: 9454 1728