

31 May 2021

ASX Market Announcements Office

**Appendix 3Z - Paul Brandling**

As confirmed in the Company's prior announcement dated 22 March 2021, Mr Paul Brandling's retirement will take effect from today. Accordingly, please find an 'Appendix 3Z - Final Director's Interest Notice', attached.

For and on behalf of Infomedia Ltd



Daniel Wall

Company Secretary

# Appendix 3Z

## Final 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 30/9/2001.

<b>Name of entity</b> Infomedia Ltd
<b>ABN</b> 63 003 326 243

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Paul Brandling
<b>Date of last notice</b>	1 June 2020
<b>Date that director ceased to be director</b>	31 May 2021

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*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.

<b>Number &amp; class of securities</b>
Nil

+ See chapter 19 for defined terms.

## Appendix 3Z

### Final Director's Interest Notice

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#### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

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.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Name of holder & nature of interest	Number & class of securities
<p>Note: Provide details of the circumstances giving rise to the relevant interest</p> <p>Paul Brandling in his capacity as trustee of the Brandling Family Trust. Mr Brandling is also a beneficiary of the Trust.</p>	<p>223,142 Fully Paid Ordinary Infomedia shares</p>

#### Part 3 – Director's interests in contracts

Detail of contract	N/A
Nature of interest	N/A
Name of registered holder (if issued securities)	N/A
No. and class of securities to which interest relates	N/A

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+ See chapter 19 for defined terms.