

21 February 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
2015 Performance Rights	13 October 2015	26,000
2016 Performance Rights	8 August 2016	100,000
2017 Performance Rights	4 October 2017	127,027
	Total	253,027

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

Number	Description
529,000	Performance Rights issued 13 October 2015 with testing dates of 1 October 2016, 1 October 2017 and 1 October 2018
536,766	Performance Rights issued 8 August 2016 with a testing date of 1 October 2019
1,042,988	Performance Rights issued 4 October 2017 with a testing date of 1 October 2020
1,449,580	Performance Rights issued 8 August 2016 with testing events based on FY17, FY18 and FY19 financial results
5,750,000	Options issued 8 August 2016 with an exercise price of 92.2 cents, exercisable after 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