

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