

14 October 2020

ASX Market Announcements Office

Retirement of Non-Executive Director Clyde McConaghy

Non-Executive Director Clyde McConaghy has provided notice of his intention to retire as a Director of Infomedia Ltd (**Infomedia** or the **Company**) effective from the conclusion of the 2020 Annual General Meeting, to be held on 11 November 2020.

Mr McConaghy was appointed as a Director of Infomedia in November 2013 and served as the Chairman of Audit, Risk and Governance from 2013 to 2014. He also served as Chairman of the Remuneration and Nominations Committees from 2014 until February 2020, and the revised Remuneration, People and Culture Committee from February 2020 until 30 June 2020. Mr McConaghy also served as a member of the Audit & Risk Committee during his tenure.

Infomedia's Chairman, Bart Vogel, said:

"Clyde has made a significant contribution to the Infomedia Board, bringing extensive background experience in automotive, marketing and publishing over the past seven years. The Directors express their gratitude for Clyde's sound and considered advice, hard work and stewardship and wish him the best for the future."

ENDS

This release was authorised by the Infomedia Ltd Board.

About Infomedia: Infomedia Ltd (ASX:IFM) is an Australian-based technology solutions company that develops and supplies electronic parts catalogues, service quoting software systems (SaaS), and data analytics and business insights for the aftersales parts and service sector of the global automotive industry. Infomedia has led innovation in service infrastructure within global automotive distribution networks for more than 25 years and continues to expand its reach within the three regions in which it operates.

Please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd> for more information.

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