## Form 605

### Corporations Act 2001 Section 671B

# Notice of ceasing to be a substantial holder

To Company Name/Scheme ACN/ARSN		Infomedia Limited (ASX:IFM)  ACN 003 326 243					
Name		Wilson Asset	t Manageme	ent Group (refer e	entities listed	in Annexure A)	
ACN/ARSN (if ap	plicable)						
The holder cease	d to be a subst	antial holder on	<u>02/03/2</u>	021			
The previous noti	ce was given to	the company on	24/02/2	021			
The previous noti	ce was dated		<u>24</u> / <u>02</u> / <u>2</u>	021			
	h change in, or ompany or sch	change in the natureme, since the subset		continuous			
substantial holder	have become	oting interests in th		ssociates of, or have chang scheme are as follows:	ged the nature of their	association (7) with, the	

### 4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
See Annexure A	

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print name Martyn McCathie capacity Head of Operations

sign here 04/03/2021

#### **DIRECTIONS**

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 4 of the form.
- (2) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (3) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (4) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (5) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (6) The voting shares of a company constitute one class unless divided into separate classes.
- (7) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## Annexure A

## **Wilson Asset Management Group**

### 1. Details of Wilson Asset Management Group

Name	ACN / ARSN
Wilson Asset Management (International) Pty Limited	(ACN 081 047 118)
MAM Pty Limited	(ACN 100 276 542)
WAM Capital Limited	(ACN 086 587 395)
WAM Research Limited	(ACN 100 504 541)
WAM Active Limited	(ACN 126 420 719)
Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	(ACN 081 032 000)
WAM Leaders Limited	(ACN 611 053 751)
WAM Microcap Limited	(ACN 617 838 418)
WAM Global Limited	(ACN 624 572 925)
WAM Alternative Assets Limited	(ACN 168 941 704)

#### 4. Addresses

Name	Address		
Wilson Asset Management (International) Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
MAM Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
WAM Capital Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
WAM Research Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
WAM Active Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
Botanical Nominees Pty Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
WAM Leaders Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
WAM Microcap Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
WAM Alternative Assets Limited	Level 26,1 Farrer Place, Sydney, NSW 2001		
WAM Global Limited	Level 26,1 Farrer Place, Sydney, NSW 2000		
HSBC Custody Nominees (Australia) Limited	Level 32, 580 George Street, Sydney NSW 2000		

Signed

Date: 04/03/2021

#### ANNEXURE B

			Consideration given in	Number of Securities	Class of Securities	Persons votes
Date of Change	Persons whose relevant interest changed	Nature of Change (4)	relation to change (5)	affected (6)	affected	affected
25-Feb-21	WAM Research Limited	On Market Purchase	(29,713.12)	18,832	Ordinary Shares	18,832
25-Feb-21	WAM Capital Limited	On Market Purchase	(97,722.56)	61,936	Ordinary Shares	61,936
	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Purchase	(4,160.66)	2,637	Ordinary Shares	2,637
02-Mar-21	WAM Microcap Limited	On Market Sale	1,871,325.40	1,338,669	Ordinary Shares	1,338,669
02-Mar-21	WAM Research Limited	On Market Sale	2,717,261.78	1,943,817	Ordinary Shares	1,943,817
02-Mar-21	WAM Global Limited	On Market Sale	1,510,762.25	1,080,737	Ordinary Shares	1,080,737
02-Mar-21	WAM Capital Limited	On Market Sale	8,880,492.45	6,352,738	Ordinary Shares	6,352,738
	Botanical Nominees Pty Limited as trustee of the Wilson Asset Management Equity Fund	On Market Sale	397,058.12	284,039	Ordinary Shares	284,039

Signed: .

Date: 04/03/2021