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Australian Securities Exchange
ASX Market Announcements Office

Lisa Harker appointed as Non-Executive Director Retirement of Anne O’Driscoll as Non-Executive Director

The Board of Infomedia Ltd (ASX:IFM), a leading global provider of DaaS and SaaS solutions that empowers the data-driven automotive ecosystem, is pleased to announce the appointment of Ms Lisa Harker as Non-Executive Director effective from Monday 6 February 2023.

Lisa is a recently retired assurance partner at PricewaterhouseCoopers and in her 22 years as a partner worked across a number of industries including automotive and technology. She is an expert in audit and international financial reporting standards and worked with listed companies, large privately-owned businesses and not-for-profit entities. Lisa has advised Boards, audit committees and management teams on a variety of complex areas including acquisitions and takeovers, large capital expenditure projects, divestments, debt raisings, initial public offerings, remuneration and the optimisation of internal controls.

Lisa holds a commerce degree from the University of Melbourne and is a member of the Institute of Chartered Accountants of Australia.

Infomedia Chairman Mr Bart Vogel said of Ms Harker’s appointment: “On behalf of the Board, I would like to welcome Lisa to Infomedia. Lisa brings a wealth of experience from her career in assurance, audit and financial reporting in a range of industries. Her long track record in advising Boards and management teams on complex transactions and projects will be invaluable to Infomedia as we continue to grow as a global leader in the automotive data and software sector. I am confident Lisa will make a positive and substantial contribution to the Company.”

Anne O’Driscoll to retire from the Board

As part of Board renewal flagged at the recent Annual General Meeting, Anne O’Driscoll will retire from the Board at the end of March having completed a handover of her responsibilities as Chair of the Audit & Risk Committee to Lisa. Anne was appointed to the Infomedia Board of Directors on 15 December 2014 and served as Chair of the Audit & Risk Committee for most of her time on the Board.

Infomedia Chairman Mr Vogel said: “Anne has made a significant contribution to the company’s financial and risk disciplines, strategy and corporate governance in her long tenure on the Infomedia Board. Anne has been a pillar of strength throughout her time on the board and has provided wise counsel to her board colleagues and management. We thank her for her support.”

Ms Harker will stand for election by the shareholders at the Company’s 2023 AGM in accordance with the Company’s Constitution and the Listing Rules.

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This announcement is released by authority of the Infomedia Board

About Infomedia: Infomedia’s global leading ecosystem of SaaS and DaaS solutions empowers automakers and their dealer networks to manage the vehicle and customer lifecycle. Infomedia’s data-driven solutions are used by over 250,000 industry professionals, across 50 automaker brands and in 186 countries to create a convenient customer journey, drive dealer efficiencies and grow sales. Infomedia has led innovation in retail automotive technology for more than 28 years and continues to expand its reach within the three regions in which it operates. For more information, please visit Infomedia’s website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomediaLtd>.

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