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ASX Release – by Fax 1300 135 638

APPOINTMENT OF NON-EXECUTIVE CHAIRMAN

The company is pleased to announce the appointment of Mr Patrick John Moloney as Non-Executive Chairman with immediate effect. Mr Patrick Moloney replaces Mr Charles Blunt, who remains as a Non-Executive Director.

On behalf of the Board of Palamedia Limited

A handwritten signature in black ink, consisting of several loops and a long horizontal stroke extending to the right.

John Charles Simmons
Company Secretary