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20 February 2009

ASX Release – by Fax 1300 135 638

APPOINTMENT OF COMPANY SECRETARY

The company is pleased to announce the appointment of Mr John Charles Simmons as Company Secretary with effect for 19 February 2009. Mr John Simmons replaces Mr Steven Clarke as a company secretary.

On behalf of the Board of Palamedia Limited

A handwritten signature in black ink, appearing to read "John McNiven". The signature is written in a cursive style with a long horizontal stroke at the end.

John McNiven
Director