

22 March 2021

ASX Market Announcements Office

Retirement of Non-Executive Director Paul Brandling

Non-Executive Director Paul Brandling has provided notice of his intention to retire as a Director of Infomedia Ltd, effective from 31 May 2021, or such earlier time as is appropriate following an orderly handover. Paul is stepping down to give himself time and flexibility to focus on some family health matters.

Mr Brandling was appointed as a Director of Infomedia in September 2016 and acted as inaugural Chairman of the Technology & Innovation Committee from 2017. Mr Brandling has also served as a member of the Audit & Risk Committee during his tenure.

Infomedia's Chairman, Bart Vogel, said:

"Paul has made a significant contribution to the Infomedia Board, bringing extensive background experience in the automotive and information technology sectors over the past four and a half years. The Directors express their gratitude for Paul'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 SaaS platform provider in parts, service and data insights solutions to 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.

Further queries, please contact:

Daniel Wall
Company Secretary
O: +61 2 9454 1728
M: + 61 414 991 614

Tanya Thomas
Head of Investor Relations & Communications
O: +61 2 9454 1547
M: + 61 424 693 055

INFOMEDIA LTD

3 Minna Close, Belrose NSW 2085, Australia
+61 2 9454 1300 | www.infomedia.com.au