

28 June 2024

Australian Securities Exchange
ASX Market Announcements Office

Appointment of Joint Company Secretary

Infomedia Ltd (ASX: IFM), announces the appointment of Joanne Hawkins as joint Company Secretary effective 28 June 2024. Joanne Hawkins is an experienced company secretary having previously acted as company secretary for other ASX Listed organisations including Perpetual Limited and Pental Group Limited.

Daniel Wall, IFM's Chief Operating Officer remains as a joint Company Secretary.

- ENDS -

**For further information, please
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This announcement is authorised by the Company Secretary.

About Infomedia: Infomedia Ltd (ASX: IFM) is a leading global provider of DaaS and SaaS solutions that empowers the data-driven automotive ecosystem. Infomedia's solutions help OEMs, NSCs, dealerships and 3rd party partners manage the vehicle and customer lifecycle. They are used by over 250,000 industry professionals, across 50 OEM brands and in 186 countries to create a convenient customer journey, drive dealer efficiencies and grow sales. Please visit Infomedia's website <https://www.infomedia.com.au> and YouTube channel <https://www.youtube.com/infomedialtd> for more information.