

8 July 2024

## UPDATE TO CORPORATE CALENDAR 2024 INCLUDING FY24 RESULTS ANNOUNCEMENT AND AGM DATES

Infomedia Ltd (ASX:IFM) advises the following updates to its corporate calendar dates for 2024:

## **CORPORATE CALENDAR 2024**

| Full Year Results Announcement    | Monday, 26 August 2024    |
|-----------------------------------|---------------------------|
| 2024 Annual General Meeting (AGM) | Tuesday, 19 November 2024 |

Please note that the AGM will be held at IFM's global headquarters located at Level 5, 155 Clarence Street, Sydney NSW 2000. In accordance with ASX Listing Rule 3.13.1 the closing date for receipt of nominations from persons wishing to be considered for election as a director is 30 September 2024.

Any further change to these dates will be notified to the ASX and will be updated on the Company's website at <u>https://www.infomedia.com.au/investors/corporate-calendar/</u>.

## ENDS

This release was authorised by the Company Secretary. For more information please contact:

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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.

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