

ASX ANNOUNCEMENT

3 February 2016

Change to Office Holder

The Directors of China Integrated Media Corporation Limited (“CIMC” or the “Company”) wish to announce the resignation of Mr Loui Kotsopoulos from his position as a Joint Company Secretary of the Company effective 31 January 2016.

The Board would like to take this opportunity to thank Mr Kotsopoulos for his commitment and contribution to the Company during his tenure.

By order of the Board,

/S/ George Yatzis

George Yatzis
Company Secretary

For further information on this announcement, please contact:

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About CIMC

CIMC is an ASX-listed company principally engaged in the development of digital advertising platforms in glasses-free 3D (autostereoscopic), the distribution of digital displays and 3D software and the provision of 3D consultancy services.