

25 September 2008

Companies Announcements Office
Australian Securities Exchange Limited
Level 6, 20 Bridge Street
Sydney, NSW 2000

Dear Sirs,

RE: ANNUAL GENERAL MEETING

InfoChoice Limited (“Company”) advises that the 2008 Annual General Meeting of the members of the Company will be held on Wednesday 19 November 2008 at Level 9, 35 Clarence Street, Sydney, NSW, 2000 to commence at 10.00 am. The Notice of Annual General Meeting will be despatched to shareholders around mid-October 2008.

Yours sincerely

Salman Haq
Company Secretary