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JOHN CALDON APPOINTED DIRECTOR INVESTORINFO LIMITED

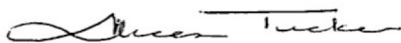
InvestorInfo Limited wishes to announce that Mr John Caldon has accepted an invitation from the board to become a Director of the Company effective 30 July 2004.

In 1984, Mr Caldon joined Macquarie Bank in the Corporate Finance Division, retiring in 1998 from the position of Deputy Managing Director.

He is currently president of the Australian Council for Infrastructure Development and the Chairman of EMC Consulting.

He also holds a Master in Classics from Cambridge University in addition to being a Fellow of the UK Institute of Chartered Accountants.

The board welcomes Mr Caldon's appointment and are positive he will make a significant contribution to the future direction of the company.



Company Secretary
30 July 2004