

Company Announcements Office

InvestorInfo Limited (ASX:INV) – Resignation of Company Secretary/CFO

Please be advised that J Patrick Kelly resigns as company secretary & CFO effective 15 August 2003. William Hardy replaces Patrick as company secretary & CFO effective Monday 8 September 2003. William is currently the Financial Manager of Elsevier Australia (multinational book publisher). William has an economics degree, an MBA (AGSM) and is CPA qualified.

Teresa Stewart will be acting company secretary from 18 August to 5 September 2003.

If you have any queries do not hesitate in contacting me on 02 9241 3333.

Regards

Patrick Kelly
Company Secretary