



China Integrated Media Corporation Limited
Suite 5, Level 2, Malcolm Reid Building
187 Rundle Street, Adelaide SA 5000
T: +61 8 8232 0180
F: +61 8 8312 0248
www.chinamedia.com.au
A.B.N. 98 132 653 948

ASX ANNOUNCEMENT

2 December 2014

Change to Company Secretary

The Directors of China Integrated Media Corporation Limited (“CIMC” or the “Company”) wish to announce the appointment of Mr. Loui Kotsopoulos as Company Secretary effective 1st December 2014 following the resignation of Mr. Con Unerkov.

Mr. Kotsopoulos has over 30 years experience in Finance & Administration in the corporate sector of publicly listed companies.

Mr. Kotsopoulos holds a Bachelor of Business (Accounting) from Victoria University and he is also a member of Certified Practising Accountant (CPA) of Australia.

On behalf of the Board,

/S/ Herbert Ying Chiu Lee

Herbert Ying Chiu Lee
Director

For personal use only