



11th November 2010

ASX ANNOUNCEMENT

CHANGE OF FINANCIAL YEAR END TO 31 DECEMBER

RGM Media Limited (ASX: RGM) ("the Company") advises that it will be changing its financial year end from 30 June to 31 December, effective from 1 July 2010. The purpose of the change of financial year end is to synchronise the Company's financial year end with that of each of its subsidiaries.

The Company has prepared and released its annual financial report for the year ending 30 June 2010 and will also prepare a further financial report covering the six month period 1 July 2010 to 31 December 2010. Annual reports thereafter will be prepared for a 12 month period from 1 January to 31 December each subsequent year.

The change in financial year will require the Company to hold an AGM by 31 May 2011 in respect of its 31 December 2010 financial report. The date of the 2011 AGM will be determined and advised to the market in due course. As previously announced an AGM in respect of the 30 June 2010 financial report will be held on 29 November 2010.