

16 July 2015

Marimedia Ltd.
("Marimedia" or the "Company")



**Notice of Annual General Meeting
& Proposed Board Changes**

Marimedia (AIM: MARI), a global provider of proprietary technology solutions that leverage big data to optimise online revenue for publishers and advertisers across all platforms in the digital advertising ecosystem, gives notice that the Annual General Meeting ("AGM") of the Company is to be held at 8.30am BST on Thursday 20 August 2015 at the offices of Incisive Media, Haymarket House, 28-29 Haymarket, London SW1Y 4RX.

Among the proposals contained in the notice of AGM is the nomination of Mr. Ronni Zehavi who is proposed to the Board as a Non-Executive Director subject to approval by shareholders under Israeli law and the final approval of the Board. In addition Ms. Maia Shiran and Mr. Rene Rechtman have informed the Board of their intention to step down from the Board of Directors at the time of the AGM. Ms. Shiran and Mr. Rechtman will remain on the Board until this time.

Information on the resolutions to be voted on at the AGM can be found in the Notice of AGM circular that has, along with forms of proxy and direction, been posted to shareholders. Copies are available on the Company's website at: <http://www.marimedia.com/>.

For further details:

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