



**Item 5.02 Departure of Directors or Principal Officers; Election of Directors; Appointment of Principal Officers; Compensatory Arrangements of Certain Officers.**

On October 19, 2007, NeoMedia Technologies, Inc., a Delaware corporation (“NeoMedia”), approved the Executive Services Agreement with Tatum, LLC (the “Agreement”) pursuant to which Mr. Frank Pazera, 46, was hired as NeoMedia’s Chief Financial Officer. Mr. Pazera replaces Scott Womble, who has been Interim Chief Financial Officer since June 22, 2007.

Mr. Pazera, a partner in the Atlanta office of Tatum LLC, the largest executive services firm in the United States., has held CFO positions in both publicly traded and privately held technology companies. Mr. Pazera began his career at Arthur Andersen & Co. More recently, Mr. Pazera was Interim Chief Executive Officer of Covista Communications, Inc. where he also previously served as Chief Financial Officer and Treasurer. Mr. Pazera has also held Senior Financial Executive positions at Airgate PCS, Inc., Network One, MCI Telecommunications and Turner Broadcasting, among others. Mr. Pazera holds a BBA in Accounting from the University of Wisconsin, Milwaukee and an MBA from the Goizueta Business School at Emory University, Atlanta.

The Agreement is attached hereto as Exhibit 10.1. On October 19, 2007, NeoMedia issued a press release with respect to this appointment, attached hereto as Exhibit 10.2.

**Item 9.01 Financial Statements and Exhibits.**

(a) Not applicable

(b) Not applicable

(c) Exhibits No. Description:

<b>Exhibit No.</b>	<b>Item</b>	<b>Location</b>
Exhibit 10.1	Executive Services Contract, executed October 15, 2007, between NeoMedia and Tatum, LLC	Provided herewith
Exhibit 10.2	Press release dated October 19, 2007	Provided herewith

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**SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, as amended, the Company has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

Date: October 22, 2007

**NEOMEDIA TECHNOLOGIES, INC.**

By: /s/ William Hoffman  
Name: William Hoffman  
Its: Chief Executive Officer

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