

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Nine Entertainment Co Holdings Limited (NEC)

ACN/ARSN 122 203 892

1. Details of substantial holder (1)

Name Nine Entertainment Co Holdings Ltd and the persons named in Parts 1 and 3 of Annexure A
ACN/ARSN (if applicable) 122 203 892

The holder ceased to be a substantial holder on 28/08/2014
The previous notice was given to the company on 11/12/2013
The previous notice was dated 11/12/2013

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
28/08/2014	All holders	substantial Release of shares from the Voluntary Escrow Deeds which NEC had entered with Non-Executive Directors and certain substantial shareholders (attached to the substantial holder's Form 603 dated 6 December 2013)	Nil	338,913,952 ordinary shares	338,913,952

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
See Annexure A, parts 2 and 3	

4. Addresses

The addresses of persons named in this form are as follows:

Name	Address
All substantial holders	24 Artarmon Road, Willoughby NSW 2068

Signature

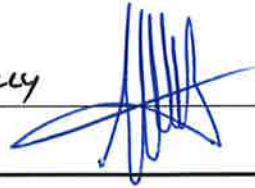
print name

SIMON KELLY

capacity

COMPANY
SECRETARY

sign here

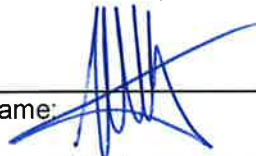


date

11/9/14

Annexure A

This is Annexure A of 2 pages attached to the Form 605 lodged by Nine Entertainment Co Holdings Ltd signed by me, and dated 1 September 2014.

Name: 

Date: 1 September 2014

Part 1 – Continuing Associates of Nine Entertainment Co Holdings Ltd

Name	Company Number
Nine Entertainment Group Pty Ltd	ACN 122 201 905
NEC Finance (1) Pty Ltd	ACN 122 205 716
Nine Entertainment Investment Pty Ltd	ACN 134 426 583
NEC Debenture Co. Pty Ltd	ACN 123 119 371
Nine Entertainment Co. Pty Ltd	ACN 122 205 065
Petelex Pty Ltd	ACN 096 683 626
NEC Finance Holdings Pty Ltd	ACN 122 203 865
NEC Finance (3) Pty Ltd	ACN 122 205 074
NEC Mastheads Pty Ltd	ACN 122 205 707
NBN Enterprises Pty Limited	ACN 009 140 078
NBN Ltd	ACN 000 232 486
NBN Productions Pty Limited	ACN 001 341 340
NBN Investments Pty Limited	ACN 000 493 738
Nine Network Marketing Pty Ltd	ACN 064 850 059
Queensland Television Ltd	ACN 009 674 373
Queensland Television Holdings Pty Ltd	ACN 124 816 100
General Television Corporation Pty Ltd	ACN 004 330 036
Cops Production No 1 Pty Ltd	ACN 129 015 952
TCN Channel Nine Pty Ltd	ACN 001 549 560
Micjoy Pty Ltd	ACN 096 774 113
Channel 9 Australia Inc	
PBL Pacific Television Pty Ltd	ACN 002 997 364
Pay TV Holdings Pty Ltd	ACN 058 558 857
Shertip Pty Ltd	ACN 063 980 987
TV Your Way Pty Ltd	ACN 122 916 652
Nine Network Australia Holdings Pty Ltd	ACN 124 816 093
Nine Network Australia Pty Ltd	ACN 008 685 407
Swan Television & Radio Broadcasters Pty Ltd	ACN 008 689 745
Channel 9 South Australia Pty Ltd	ACN 007 577 880
Recordable TV Pty Ltd	ACN 093 210 381
Sixteenby9 Film & Television Pty Ltd	ACN 113 045 944
Television Holdings Darwin Pty Ltd	ACN 009 634 048

Name	Company Number
Territory Television Pty Ltd	ACN 009 594 987
Nine Network Productions Pty Ltd	ACN 002 965 755
PBL Marketing Pty Ltd	ACN 009 252 251
Nine Films & Television Pty Ltd	ACN 066 040 024
Nine Films & Television Distribution Pty Ltd	ACN 083 158 365
Ecorp Limited	ACN 063 248 671
Pink Platypus Pty Ltd	ACN 142 406 148
White Whale Pty Ltd	ACN 078 268 014
Sydney Superdome Pty Ltd	ACN 110 613 431
Events Management Catering Pty Ltd	ACN 110 991 912
Ticketek Pty Ltd	ACN 010 129 110
Bass New Zealand Ltd	
Softix Pty Ltd	ACN 061 232 139
Ticketek Victoria Pty Ltd	ACN 070 395 603
Ticketek Queensland Pty Ltd	ACN 010 582 751
Nine Touring and Events Pty Ltd	ACN 150 055 100
Nine Rewards Pty Ltd	ACN 128 328 469
Eventopia Pty Ltd	ACN 151 324 382
Ticketek Investments Ltd	
Ticketek Services Ltd	
Ticketek Ltd	
Ticketek New Zealand Ltd	
Zacchaeus Pty Ltd	ACN 074 172 455
Ninemsn Pty Ltd	ACN 077 753 461
Ninemsn Investments Pty Ltd	ACN 091 232 629
HWW Pty Ltd	ACN 003 076 104
Mi9 New Zealand Limited	
5 th Finger Pty Ltd	ACN 091 591 007

Part 2 – Entities which have ceased to be associates of Nine Entertainment Co Holdings Ltd since the last filing

Name	Company Number
Nine Entertainment (Delaware) Corporation	
Canal Road 1 Pty Ltd	ACN 124 245 398

Part 3– Entities which have become associates of Nine Entertainment Co Holdings Ltd since the last filing

Name	Company Number
Streamco Australia Pty Ltd	ACN 168 178 381
Tipstone Australia Pty Ltd	ACN 168 915 419