

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|   |                |
|---|----------------|
| Name of Entity                          | ABN/ARSN       |
| Nine Entertainment Co. Holdings Limited | 60 122 203 892 |

We (the entity) give ASX the following information.

#### Information about buy-back

|   |                                   |                  |
|---|-----------------------------------|------------------|
| 1 | Type of buy-back                  | On-market        |
| 2 | Date Appendix 3C was given to ASX | 26 February 2015 |

#### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day  | Previous day    |              |
|---|--|-----------------|--------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 58,730,233      | 300,000      |
| 4 | Total consideration paid or payable for the shares/units   | \$96,721,833.13 | \$477,000.00 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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|  | <b>Before previous day</b>   | <b>Previous day</b>   |
|--|--|---|
| 5 If buy-back is an on-market buy-back | highest price paid: 2.280<br>date: 7-May-15<br><br>lowest price paid: 1.490<br>date: 29-Jun-15 | highest price paid: \$1.610<br><br>lowest price paid: \$1.545<br><br>highest price allowed under rule 7.33: \$1.652 |

**Participation by directors**

6 Deleted 30/9/2001.

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back


See the Appendix 3C lodged on 26 February 2015

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  Date: 15/10/15  
 .....  
 Company Secretary

Print name: Rachel Launders

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+ See chapter 19 for defined terms.