

## RESIGNATION OF DIRECTOR

Nine Entertainment Co. (ASX:NEC) today announces that Mr Kevin Crowe, a nominee of Apollo Management, has resigned as a non-executive director, effective immediately. This follows Apollo's recent sell-down in their holding of NEC shares, from 23.4% to 9.8%. Apollo representative, Mr Steve Martinez remains on the Board.

David Haslingden, Chairman said "Kevin has been an active Board member since February 2013. His knowledge and understanding of the industry, and commitment to the company, have been outstanding throughout this period. In particular, his input throughout our 2013 IPO process and the 2014 debt restructure proved invaluable. Apollo has been and remains an incredibly supportive shareholder of NEC and we look forward to their ongoing input".

As a result, Resolution 4, the re-election of Mr Crowe, currently tabled for the Company's AGM on 17 November, has been withdrawn. Resolution 3, the re-election of Mr Hugh Marks as a director, has also been withdrawn given his recent appointment as Chief Executive Officer. Mr Marks will remain on the Board as an executive director.

In light of the recent changes at Board level, NEC has commenced a search process with a view to appointing at least one new non-executive director in the short term.

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**Further information:**

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