

## 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	25 February 2016

#### 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	3,672,530	300,000
4	Total consideration paid or payable for the shares/units	\$4,137,141.76	\$337,860.00

+ See chapter 19 for defined terms.

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

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Before previous day	Previous day
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5 If buy-back is an on-market buy-back

highest price paid: 1.200 date: 7-Apr-16	highest price paid: \$1.140
lowest price paid: 1.070 date: 11-Apr-16	lowest price paid: \$1.110
	highest price allowed under rule 7.33: \$1.190

**Participation by directors**

6 Deleted 30/9/2001.

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**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

Shares to a maximum cost of \$145,524,998 but no more than: 162,595,870 shares
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**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:



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Company Secretary

Date: 28/4/16

Print name:

Rachel Launders

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+ See chapter 19 for defined terms.