



DEPARTURE OF CHIEF FINANCIAL OFFICER

14 August 2019: Nine Entertainment (ASX:NEC) has today announced the departure of Mr Greg Barnes, Chief Financial Officer who will leave the Company at the end of August, after delivering the FY19 results to the market.

Mr Barnes joined Nine in July 2016 and has been an integral member of the executive team throughout this period, most particularly through the recent merger process with Fairfax. He has been a driving force in the integration of the finance teams and leaves the Group in a very strong operating and financial position.

Mr Marks said “I would like to thank Greg for the significant contribution he has made to Nine over the past three years. It has been an incredibly exciting and formative time for the Group, and Greg has been instrumental in that. I wish him all the best for the future.”

Mr Barnes said “I have thoroughly enjoyed my time at Nine. We have achieved a great deal during that period, not the least of which was the completion of the merger with Fairfax - it’s been an exciting time. I wish Nine and the team all the very best and am looking forward to embarking upon my next challenge.”

Nine is progressing the search for a suitable replacement and is hopeful of announcing an appointment shortly.

Further information:

Nola Hodgson
Head of Investor Relations
+61 2 9965 2306
nhodgson@nine.com.au

Victoria Buchan
Director of Communications
+61 2 9965 2296
vbuchan@nine.com.au