

# Form 604

Corporations Law  
Section 671B

## Notice of change of interests of substantial holder

To Company Name/Scheme **NINE ENTERTAINMENT CO HOLDINGS LIMITED**

ACN/ARSN **122 203 892**

### 1. Details of substantial holder (1)

Name **PERPETUAL LIMITED and its related bodies corporate**

ACN (if applicable) **000 431 827**

There was a change in the interests of the Substantial holder on 13 / 04 / 2017

The previous notice was given to the company on 07 / 04 / 2017

The previous notice was dated 05 / 04 / 2017

### 2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
<b>Ordinary</b>	<b>108,371,695</b>	<b>12.44%</b>	<b>98,751,005</b>	<b>11.33%</b>

### 3. Changes in relevant interests

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

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
	<b>Refer annexure 3</b>				

### 4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
	<b>Refer annexure 1 &amp; 2</b>				

## 5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN (if applicable)	Nature of association
Perpetual Investment Management Limited	Related bodies corporate of Perpetual Limited
Perpetual Trustee Company Limited	Related bodies corporate of Perpetual Limited

## 6. Addresses

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

Name	Address
Perpetual Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Investment Management Limited	18/123 Pitt Street Sydney, NSW 2000
Perpetual Trustee Company Limited	18/123 Pitt Street Sydney, NSW 2000

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**Signature**

Print name **GLEND A CHARLES**

Capacity **DEPUTY COMPANY SECRETARY**

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**ANNEXURE 1 - Perpetual Investments Account Codes & Details**

Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Responsible Entity for:

INTERNAL CODE	REGISTRATION DETAILS
17	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
26	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
33	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
118	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
212	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
649	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
650	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
652	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
653	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
651	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
654	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
670	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
695	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
774	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001

855	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2093	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2095	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2124	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2125	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2127	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2128	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2089	RBC Investor Services Australia Nominees Pty Limited <PICREDIT> GPO Box 5430 Sydney NSW 2001
2130	RBC Investor Services Australia Nominees Pty Ltd <BKCUST A/C> GPO Box 5430 Sydney NSW 2001
2086	RBC Investor Services Australia Nominees Pty Ltd <PI CREDIT A/C> GPO Box 5430 Sydney NSW 2001
106	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
133	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
323	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
669	RBC Investor Services Australia Nominees Pty Ltd <PI POOLED A/C> GPO Box 5430 Sydney NSW 2001
139	RBC Investor Services Australia Nominees Pty Ltd <PIQTE2 A/C> GPO Box 5430 Sydney NSW 2001

44	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
108	UBS Nominees Pty Ltd Level 16, Chifley Tower 2 Chifley Square Sydney NSW 2000
414	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
696	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000
941	UBS Nominees Pty Ltd Level 16 Chifley Tower 2 Chifley Square Sydney NSW 2000

**Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, as Trustee for:**

ALL 'SS' CODES	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
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**Perpetual Investment Management Limited (PIML), subsidiary of Perpetual Limited, under Investment Management Agreements with:**

INTERNAL CODE	REGISTRATION DETAILS
227	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
248	BNP Paribas Noms Pty Ltd P.O. Box R209 Royal Exchange Sydney NSW 1225
702	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
740	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
786	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2085	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
2122	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225

2131	BNP Paribas Nominees Pty Ltd PO Box R209 Royal Exchange NSW 1225
220	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
221	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
222	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
224	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
2163	Citicorp Nominees Pty Ltd GPO Box 764G Melbourne VIC 3001
194	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
779	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2101	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2152	Northern Trust Company Melbourne Branch: HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2161	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
2172	HSBC Custody Nominees (Australia) Limited GPO Box 5302 Sydney NSW 2001
210	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
215	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
230	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001

231	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
392	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
394	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
449	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
773	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
788	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
791	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2100	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
2166	JPMorgan Nominees Australia Limited Locked Bag 20049 Melbourne VIC 3001
711	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
787	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2083	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2097	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001
2160	National Nominees Pty Ltd PO Box 1406 Melbourne VIC 3001

**Perpetual Trustee Company Limited as trustee, custodian or nominee**

INTERNAL CODE	REGISTRATION DETAILS
T2	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001

<b>T3</b>	The Trust Company Limited GPO Box 4270 Sydney NSW 2001
<b>T4</b>	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
<b>T6</b>	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001
<b>T7</b>	Perpetual Trustee Company Limited GPO Box 4172 Sydney NSW 2001



## ANNEXURE 2

### PRESENT RELEVANT INTERESTS

<b>ASXCode</b>	<b>Internal Code</b>	<b>Holding</b>
NEC	248	6,186,118
NEC	17	4,077,099
NEC	26	10,317,268
NEC	194	2,561,912
NEC	711	102,387
NEC	2085	1,316,319
NEC	2100	1,406,605
NEC	702	1,843,613
NEC	2152	9,226,260
NEC	649	3,718,926
NEC	230	6,556,925
NEC	650	658,278
NEC	2125	97,796
NEC	786	966,775
NEC	2131	4,402,079
NEC	2124	83,563
NEC	779	1,330,999
NEC	740	2,528,022
NEC	2097	752,637
NEC	941	3,418,106
NEC	44	3,001,704
NEC	215	10,297,660
NEC	220	1,077,557
NEC	392	14,301,918
NEC	653	4,848,453
NEC	449	3,672,026

**ANNEXURE 3****CHANGES IN RELEVANT INTERESTS**

Account	Security	Volume	Value	AsAtDate
2085	NEC	- 86,985	\$ 111,157.09	13/04/2017
2085	NEC	- 382	\$ 488.20	13/04/2017
2085	NEC	- 26,693	\$ 33,854.83	11/04/2017
44	NEC	- 280,196	\$ 355,413.71	11/04/2017
2085	NEC	- 25,232	\$ 31,503.08	06/04/2017
2100	NEC	- 92,950	\$ 118,793.08	13/04/2017
2100	NEC	- 408	\$ 521.48	13/04/2017
2100	NEC	- 28,526	\$ 36,183.71	11/04/2017
2100	NEC	- 26,960	\$ 33,664.35	06/04/2017
2124	NEC	- 8,242	\$ 10,454.54	11/04/2017
2125	NEC	- 9,689	\$ 12,289.99	11/04/2017
2131	NEC	- 259,587	\$ 331,760.49	13/04/2017
2131	NEC	- 1,139	\$ 1,455.79	13/04/2017
2131	NEC	- 100,170	\$ 127,060.32	11/04/2017
2131	NEC	- 96,792	\$ 120,861.97	06/04/2017
2152	NEC	- 609,341	\$ 778,757.30	13/04/2017
2152	NEC	- 2,673	\$ 3,416.45	13/04/2017
2152	NEC	- 186,111	\$ 236,071.89	11/04/2017
2152	NEC	- 176,814	\$ 220,783.59	06/04/2017
194	NEC	- 136,127	\$ 173,955.06	13/04/2017
194	NEC	- 597	\$ 762.95	13/04/2017
194	NEC	- 46,475	\$ 58,944.42	11/04/2017
194	NEC	- 86,255	\$ 107,692.49	06/04/2017
215	NEC	- 681,236	\$ 870,543.31	13/04/2017
215	NEC	- 2,988	\$ 3,818.63	13/04/2017
215	NEC	- 208,170	\$ 264,022.81	11/04/2017
215	NEC	- 196,042	\$ 244,765.60	06/04/2017
220	NEC	- 121,359	\$ 153,920.08	11/04/2017
230	NEC	- 433,877	\$ 554,446.22	13/04/2017
230	NEC	- 1,903	\$ 2,432.01	13/04/2017
230	NEC	- 132,864	\$ 168,511.92	11/04/2017
230	NEC	- 124,673	\$ 155,658.80	06/04/2017
248	NEC	- 408,488	\$ 522,001.91	13/04/2017
248	NEC	- 1,792	\$ 2,290.16	13/04/2017
248	NEC	- 125,288	\$ 158,903.25	11/04/2017
248	NEC	- 118,821	\$ 148,352.22	06/04/2017
392	NEC	- 945,469	\$ 1,208,203.49	13/04/2017
392	NEC	- 4,148	\$ 5,301.09	13/04/2017
392	NEC	- 289,129	\$ 366,703.42	11/04/2017
392	NEC	- 272,253	\$ 339,917.83	06/04/2017
449	NEC	- 239,534	\$ 306,097.62	13/04/2017
449	NEC	- 1,051	\$ 1,343.17	13/04/2017
449	NEC	- 70,619	\$ 89,566.35	11/04/2017
449	NEC	- 78,798	\$ 98,382.17	06/04/2017
649	NEC	- 356,651	\$ 452,392.81	11/04/2017
650	NEC	- 65,427	\$ 82,990.66	11/04/2017
702	NEC	- 120,562	\$ 154,064.73	13/04/2017

702	NEC	-	529	\$	676.05	13/04/2017
702	NEC	-	37,401	\$	47,435.83	11/04/2017
702	NEC	-	37,991	\$	47,433.14	06/04/2017
711	NEC	-	8,436	\$	10,699.40	11/04/2017
740	NEC	-	167,029	\$	213,444.35	13/04/2017
740	NEC	-	733	\$	936.76	13/04/2017
740	NEC	-	51,300	\$	65,063.98	11/04/2017
17	NEC	-	269,406	\$	344,309.49	13/04/2017
740	NEC	-	48,373	\$	60,395.47	06/04/2017
17	NEC	-	82,434	\$	104,563.13	11/04/2017
779	NEC	-	87,876	\$	112,295.69	13/04/2017
779	NEC	-	385	\$	492.03	13/04/2017
779	NEC	-	26,905	\$	34,123.71	11/04/2017
779	NEC	-	25,213	\$	31,479.35	06/04/2017
17	NEC	-	77,239	\$	96,446.58	06/04/2017
26	NEC	-	686,343	\$	877,168.32	13/04/2017
26	NEC	-	3,011	\$	3,848.46	13/04/2017
26	NEC	-	237,915	\$	301,782.52	11/04/2017
26	NEC	-	205,307	\$	256,362.16	06/04/2017
941	NEC	-	274,990	\$	351,446.02	13/04/2017
941	NEC	-	1,206	\$	1,541.90	13/04/2017
177	NEC	-	1,182	\$	1,513.00	13/04/2017