

**Form 604
Corporations Act 2001
Section 671B**

Notice of Change of Interests of Substantial Holder

To: **NINE ENTERTAINMENT COMPANY HOLDINGS LTD**

ACN/ARSN:

1. Details of substantial holder (1)

Name: FIL Limited and the entities listed in Annexure A ("FIL")
ACN/ARSN (if applicable)

There was a change in the interests of the substantial holder on	26 February 2019
The previous notice was given to the company on	05 February 2019
The previous notice was dated	05 February 2019

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 Person's votes	Previous Notice Voting Power (5)	Present Notice Person's votes	Present Notice Voting Power (5)
COMMON STOCK	88,911,569	5.21%	108,595,415	6.37%

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 a 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
			AUD	COMMON STOCK	COMMON STOCK
04-Feb-19	FIL	BUY	1.4896	35,285	35,285
04-Feb-19	FIL	BUY	1.5185	12,558	12,558
04-Feb-19	FIL	BUY	1.4975	11,559	11,559
04-Feb-19	FIL	BUY	1.5137	382,718	382,718
04-Feb-19	FIL	BUY	1.4896	112,584	112,584
04-Feb-19	FIL	BUY	1.5000	20,708	20,708
04-Feb-19	FIL	SELL	1.4900	75,440	75,440
05-Feb-19	FIL	BUY	1.4741	417,861	417,861
05-Feb-19	FIL	BUY	1.4741	21,653	21,653
08-Feb-19	FIL	BUY	1.4309	54,902	54,902
08-Feb-19	FIL	BUY	1.4309	118,598	118,598

08-Feb-19	FIL	BUY	1.4249	45,935	45,935
08-Feb-19	FIL	BUY	1.4309	128,937	128,937
08-Feb-19	FIL	BUY	1.4309	165,107	165,107
08-Feb-19	FIL	BUY	1.4309	147,426	147,426
08-Feb-19	FIL	SELL	1.4231	10,179	10,179
11-Feb-19	FIL	BUY	1.4345	9,673	9,673
11-Feb-19	FIL	BUY	1.4345	45,728	45,728
11-Feb-19	FIL	BUY	1.4345	47,227	47,227
11-Feb-19	FIL	BUY	1.4345	532,243	532,243
11-Feb-19	FIL	BUY	1.4345	92,448	92,448
11-Feb-19	FIL	BUY	1.4345	130,023	130,023
11-Feb-19	FIL	BUY	1.4345	46,143	46,143
12-Feb-19	FIL	BUY	1.4559	11,844	11,844
12-Feb-19	FIL	BUY	1.4559	14,603	14,603
13-Feb-19	FIL	BUY	1.4521	304,029	304,029
13-Feb-19	FIL	BUY	1.4521	506,783	506,783
13-Feb-19	FIL	BUY	1.4521	497,623	497,623
13-Feb-19	FIL	BUY	1.4521	10,251	10,251
13-Feb-19	FIL	BUY	1.4521	5,729	5,729
13-Feb-19	FIL	BUY	1.4521	17,448	17,448
14-Feb-19	FIL	BUY	1.4346	111,703	111,703
15-Feb-19	FIL	BUY	1.5000	21,583	21,583
15-Feb-19	FIL	BUY	1.5000	71,494	71,494
15-Feb-19	FIL	BUY	1.5000	76,986	76,986
15-Feb-19	FIL	BUY	1.5000	68,892	68,892
18-Feb-19	FIL	BUY	1.5064	7,880	7,880
18-Feb-19	FIL	BUY	1.5033	33,631	33,631
18-Feb-19	FIL	BUY	1.5019	31,473	31,473
18-Feb-19	FIL	BUY	1.5033	60,172	60,172
18-Feb-19	FIL	BUY	1.5064	23,663	23,663
18-Feb-19	FIL	BUY	1.5033	79,987	79,987
18-Feb-19	FIL	BUY	1.5033	272,975	272,975
18-Feb-19	FIL	BUY	1.5019	44,964	44,964
18-Feb-19	FIL	BUY	1.5033	83,025	83,025
18-Feb-19	FIL	SELL	1.5007	44,231	44,231
19-Feb-19	FIL	BUY	1.4645	17,717	17,717
20-Feb-19	FIL	BUY	1.4732	110,783	110,783
20-Feb-19	FIL	SELL	1.4855	18,524	18,524
20-Feb-19	FIL	SELL	1.4855	27,277	27,277
21-Feb-19	FIL	BUY	1.5652	221,843	221,843
21-Feb-19	FIL	BUY	1.5652	242,239	242,239
21-Feb-19	FIL	BUY	1.5652	247,199	247,199
22-Feb-19	FIL	BUY	1.6200	699,306	699,306
22-Feb-19	FIL	BUY	1.6200	15,384	15,384
22-Feb-19	FIL	BUY	1.6200	29,026	29,026
22-Feb-19	FIL	BUY	1.5975	605,686	605,686
22-Feb-19	FIL	BUY	1.6077	44,191	44,191
22-Feb-19	FIL	BUY	1.6200	37,184	37,184
22-Feb-19	FIL	BUY	1.6200	73,521	73,521
22-Feb-19	FIL	BUY	1.6200	896,045	896,045
22-Feb-19	FIL	BUY	1.5975	661,626	661,626

22-Feb-19	FIL	BUY	1.6077	48,003	48,003
22-Feb-19	FIL	BUY	1.6200	39,744	39,744
22-Feb-19	FIL	BUY	1.6200	209,790	209,790
22-Feb-19	FIL	BUY	1.5975	675,227	675,227
22-Feb-19	FIL	BUY	1.6077	48,929	48,929
25-Feb-19	FIL	BUY	1.6522	699,306	699,306
25-Feb-19	FIL	BUY	1.6522	15,384	15,384
25-Feb-19	FIL	BUY	1.6522	29,026	29,026
25-Feb-19	FIL	BUY	1.6522	37,184	37,184
25-Feb-19	FIL	BUY	1.6522	73,521	73,521
25-Feb-19	FIL	BUY	1.6522	896,045	896,045
25-Feb-19	FIL	BUY	1.6522	39,744	39,744
25-Feb-19	FIL	BUY	1.6522	209,790	209,790
26-Feb-19	FIL	BUY	1.6544	2,797,224	2,797,224
26-Feb-19	FIL	BUY	1.6544	61,534	61,534
26-Feb-19	FIL	BUY	1.6544	116,102	116,102
26-Feb-19	FIL	BUY	1.6544	148,736	148,736
26-Feb-19	FIL	BUY	1.6544	294,085	294,085
26-Feb-19	FIL	BUY	1.6544	3,584,181	3,584,181
26-Feb-19	FIL	BUY	1.6544	158,978	158,978
26-Feb-19	FIL	BUY	1.6544	839,160	839,160
			Total Buys	19,859,497	19,859,497
			Total Sells	(175,651)	(175,651)
			Total Net Buys	19,683,846	19,683,846

4. Present Relevant Interest

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

Refer to Annexure A

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/ARSN (if applicable)	Nature of association
N/A	

6. Addresses

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

Refer to Annexure A



Sign Here _____

Dated: 28 February 2019

Jen Li

Head of Regulatory Reporting, Asia Pacific

Duly authorized under Powers of Attorney by and on behalf of FIL Limited

Annexure A

Investment Manager	Address	Custodian	Nature of Relevant Interest	Sum of Numerator Shares
FIL INVESTMENT MANAGEMENT (AUSTRALIA) LIMITED	Level 11, 167 Macquarie Street, Sydney, NSW 2000, Australia	BROWN BROS HARRIMN LTD LUX (C)	Investment Discretion / Voting Power	6,537,920
		BROWN BROTHERS HARRIMAN AND CO		179,901
		JP MORGAN, BOURNEMOUTH (C)		47,098,740
		NATIONAL ASTL BK MELBOURNE (S)		5,939,604
		NORTHERN TRUST LONDON (C)		4,015,517
FIL INVESTMENT MANAGEMENT (HONG KONG) LIMITED	Level 21, Two Pacific Place, 88 Queensway, Admiralty, Hong Kong	BROWN BROS HARRIMN LTD LUX (C)		5,908,501
		CITIBANK LONDON		4,195,836
		CLEARSTREAM BANKING SA LUX (C)		488,313
		JP MORGAN, BOURNEMOUTH (C)		524,271
		LANDESBANK BADEN-WUERTEMBERG		864,203
FIL INVESTMENT MANAGEMENT (SINGAPORE) LIMITED	8 Marina View, #35-06, Asia Square Tower 1, 018960, Singapore	BNP PARIBAS FRANKFURT (C)		1,482,153
		BROWN BROS HARRIMN LTD LUX (C)		3,435,726
		CITIBANK LONDON		4,150,383
		HSBC INVST BANK LTD SEOUL (S)		7,375,088
		JP MORGAN, BOURNEMOUTH (C)		3,350,382
		MASTER TRUST BANK OF JAPAN (C)	13,552	
		NOMURA TRUST AND BANKING (C)	242,896	
FIL INVESTMENTS INTERNATIONAL	Oakhill House, 130 Tonbridge Road, Hildenborough, Tonbridge, Kent, TN11 9DZ, United Kingdom	BROWN BROS HARRIMN LTD LUX (C)	1,803,498	
		CHASE MANHATTAN BK ASTL SYD(S)	10,461	
		HSBC TRINKAUS UND BURKH 1 (S)	614,763	
		STATE STREET BANK AND TR CO	790,596	
FIL LIMITED	Pembroke Hall, 42 Crow Lane, Pembroke, Bermuda	BROWN BROS HARRIMN LTD LUX (C)		80,209

FIL PENSION MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ	BNP PARIBAS SEC SRVS ITALY	594,714
		JPMORGAN CHASE BANK	3,161,747
		LANDESBANK BADEN-WUERTTEMBER G	2,654,428
		NATIONAL ASTL BK MELBOURNE (S)	3,082,013
Grand Total			108,595,415