

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

Notice of Change of Interests of Substantial Holder

To: **NINE ENTERTAINMENT COMPANY HOLDINGS LIMITED**

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
The previous notice was given to the company on
The previous notice was dated

05 April 2019
07 March 2019
07 March 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	128,186,842	7.52%	97,384,206	5.71%

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
				COMMON STOCK	COMMON STOCK
03/06/2019	FIL	BUY	1.6961 AUD	4,168	4,168
03/06/2019	FIL	BUY	1.6961 AUD	4,168	4,168
03/06/2019	FIL	BUY	1.6961 AUD	4,168	4,168
03/06/2019	FIL	BUY	1.6961 AUD	4,786	4,786
03/06/2019	FIL	BUY	1.6961 AUD	4,921	4,921
03/06/2019	FIL	BUY	1.6961 AUD	13,658	13,658
03/06/2019	FIL	BUY	1.6961 AUD	45,527	45,527
03/06/2019	FIL	BUY	1.6961 AUD	58,337	58,337
03/06/2019	FIL	BUY	1.6961 AUD	221,517	221,517
03/06/2019	FIL	BUY	1.6961 AUD	638,750	638,750
03/06/2019	FIL	BUY	1.6993 AUD	4,168	4,168

03/06/2019	FIL	BUY	1.6993 AUD	4,168	4,168
03/06/2019	FIL	BUY	1.6993 AUD	4,168	4,168
03/06/2019	FIL	BUY	1.6993 AUD	5,393	5,393
03/06/2019	FIL	BUY	1.6993 AUD	5,544	5,544
03/06/2019	FIL	BUY	1.6993 AUD	15,388	15,388
03/06/2019	FIL	BUY	1.6993 AUD	51,292	51,292
03/06/2019	FIL	BUY	1.6993 AUD	65,720	65,720
03/06/2019	FIL	BUY	1.6993 AUD	249,514	249,514
03/06/2019	FIL	BUY	1.6993 AUD	719,645	719,645
03/07/2019	FIL	BUY	1.6983 AUD	4,193	4,193
03/07/2019	FIL	BUY	1.6983 AUD	4,193	4,193
03/07/2019	FIL	BUY	1.6983 AUD	4,773	4,773
03/07/2019	FIL	BUY	1.6983 AUD	4,979	4,979
03/07/2019	FIL	BUY	1.6983 AUD	8,386	8,386
03/07/2019	FIL	BUY	1.6983 AUD	18,333	18,333
03/07/2019	FIL	BUY	1.6983 AUD	67,048	67,048
03/07/2019	FIL	BUY	1.6983 AUD	86,625	86,625
03/07/2019	FIL	BUY	1.6983 AUD	336,021	336,021
03/07/2019	FIL	BUY	1.6983 AUD	965,449	965,449
03/07/2019	FIL	BUY	1.7000 AUD	3,932	3,932
03/07/2019	FIL	BUY	1.7000 AUD	4,193	4,193
03/07/2019	FIL	BUY	1.7000 AUD	4,335	4,335
03/07/2019	FIL	BUY	1.7000 AUD	4,385	4,385
03/07/2019	FIL	BUY	1.7000 AUD	7,656	7,656
03/07/2019	FIL	BUY	1.7000 AUD	8,378	8,378
03/07/2019	FIL	BUY	1.7000 AUD	8,378	8,378
03/07/2019	FIL	BUY	1.7000 AUD	8,378	8,378
03/07/2019	FIL	BUY	1.7000 AUD	8,378	8,378
03/07/2019	FIL	BUY	1.7000 AUD	8,378	8,378
03/07/2019	FIL	BUY	1.7000 AUD	11,312	11,312
03/07/2019	FIL	BUY	1.7000 AUD	19,584	19,584
03/07/2019	FIL	BUY	1.7000 AUD	24,379	24,379
03/07/2019	FIL	BUY	1.7000 AUD	42,784	42,784
03/07/2019	FIL	BUY	1.7000 AUD	54,802	54,802
03/07/2019	FIL	BUY	1.7000 AUD	85,449	85,449
03/07/2019	FIL	BUY	1.7000 AUD	217,627	217,627
03/07/2019	FIL	BUY	1.7000 AUD	250,019	250,019
03/07/2019	FIL	BUY	1.7000 AUD	627,653	627,653
03/07/2019	FIL	BUY	1.7025 AUD	4,189	4,189
03/07/2019	FIL	BUY	1.7025 AUD	8,886	8,886
03/07/2019	FIL	BUY	1.7025 AUD	11,404	11,404
03/07/2019	FIL	BUY	1.7025 AUD	45,203	45,203
03/07/2019	FIL	BUY	1.7025 AUD	130,318	130,318
03/08/2019	FIL	BUY	1.7000 AUD	3,096	3,096
03/08/2019	FIL	BUY	1.7000 AUD	4,183	4,183
03/08/2019	FIL	BUY	1.7000 AUD	4,183	4,183
03/08/2019	FIL	BUY	1.7000 AUD	4,183	4,183
03/08/2019	FIL	BUY	1.7000 AUD	4,183	4,183
03/08/2019	FIL	BUY	1.7000 AUD	4,459	4,459
03/08/2019	FIL	BUY	1.7000 AUD	4,633	4,633
03/08/2019	FIL	BUY	1.7000 AUD	6,227	6,227

03/08/2019	FIL	BUY	1.7000 AUD	9,217	9,217
03/08/2019	FIL	BUY	1.7000 AUD	14,470	14,470
03/08/2019	FIL	BUY	1.7000 AUD	26,070	26,070
03/08/2019	FIL	BUY	1.7000 AUD	30,722	30,722
03/08/2019	FIL	BUY	1.7000 AUD	39,365	39,365
03/08/2019	FIL	BUY	1.7000 AUD	48,232	48,232
03/08/2019	FIL	BUY	1.7000 AUD	61,802	61,802
03/08/2019	FIL	BUY	1.7000 AUD	188,491	188,491
03/08/2019	FIL	BUY	1.7000 AUD	245,347	245,347
03/08/2019	FIL	BUY	1.7000 AUD	543,586	543,586
03/08/2019	FIL	BUY	1.7000 AUD	707,551	707,551
03/08/2019	FIL	SELL	1.7000 AUD	10,346	10,346
03/11/2019	FIL	BUY	1.6859 AUD	1,387	1,387
03/11/2019	FIL	BUY	1.6859 AUD	4,589	4,589
03/11/2019	FIL	BUY	1.6859 AUD	7,178	7,178
03/11/2019	FIL	BUY	1.6859 AUD	16,913	16,913
03/11/2019	FIL	BUY	1.6859 AUD	47,841	47,841
03/11/2019	FIL	BUY	1.6859 AUD	56,380	56,380
03/11/2019	FIL	BUY	1.6859 AUD	72,241	72,241
03/11/2019	FIL	BUY	1.6859 AUD	345,910	345,910
03/11/2019	FIL	BUY	1.6859 AUD	997,561	997,561
03/11/2019	FIL	BUY	1.6975 AUD	3,435	3,435
03/11/2019	FIL	BUY	1.6975 AUD	5,373	5,373
03/11/2019	FIL	BUY	1.6975 AUD	12,661	12,661
03/11/2019	FIL	BUY	1.6975 AUD	42,203	42,203
03/11/2019	FIL	BUY	1.6975 AUD	49,458	49,458
03/11/2019	FIL	BUY	1.6975 AUD	54,077	54,077
03/11/2019	FIL	BUY	1.6975 AUD	71,831	71,831
03/11/2019	FIL	BUY	1.6975 AUD	400,361	400,361
03/11/2019	FIL	BUY	1.6975 AUD	1,154,591	1,154,591
03/22/2019	FIL	BUY	1.6760 AUD	9,389	9,389
03/22/2019	FIL	BUY	1.6760 AUD	113,160	113,160
03/22/2019	FIL	SELL	1.6607 AUD	146,454	146,454
03/25/2019	FIL	BUY	1.6621 AUD	1,452	1,452
03/25/2019	FIL	BUY	1.6621 AUD	4,661	4,661
03/25/2019	FIL	BUY	1.6621 AUD	17,792	17,792
04/05/2019	FIL	BUY	1.7005 AUD	130,788	130,788
04/05/2019	FIL	BUY	1.7005 AUD	148,303	148,303
04/05/2019	FIL	SELL	1.6941 AUD	279,091	279,091
04/05/2019	FIL	Transition Out	1.7150 AUD	41,311,280	41,311,280

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: 09 April 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)		26,900,785
		NATIONAL ASTL BK MELBOURNE (S)		12,285,083
		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		5,975,186
		JP MORGAN, BOURNEMOUTH (C)		555,610
		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)		1,554,074
		BROWN BROS HARRIMN LTD LUX (C)		3,975,467
		CITIBANK LONDON		4,280,019
		HSBC INVST BANK LTD SEOUL (S)		7,142,221
		JP MORGAN, BOURNEMOUTH (C)		3,672,529
		MASTER TRUST BANK OF		13,552

		JAPAN (C)		
		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 PENSIONS MANAGEMENT	Oakhill House, 130 Tonbridge Road, Hildenborough, Kent, England TN119DZ	BNP PARIBAS SEC SRVS ITALY		594,714
		CLEARSTREAM BANKING SA LUX (C)		488,313
		JPMORGAN CHASE BANK		3,161,747
		LANDESBANK BADEN-WUERTTEMBERG		2,654,428
		NATIONAL ASTL BK MELBOURNE (S)		3,082,013
Grand Total				97,384,206