

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

**Notice of change of interests of substantial holder**

To Company Name/Scheme Yellow Brick Road Holdings Limited

ACN/ARSN ACN 119 436 083

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

Name Nine Entertainment Co. Holdings Limited (Nine) and each of the entities set out in Annexure A

ACN/ARSN (if applicable) ACN 122 203 892

This notice is given by Nine on behalf of itself, and each of the entities set out in **Annexure A** (each a **Nine Group Company** and together, the **Nine Group**).

There was a change in the interests of the substantial holder on

20/ 11 / 2019

The previous notice was given to the company on

02/ 09/ 2014

The previous notice was dated

02 / 09/ 2014

**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)
Fully paid ordinary shares (Shares)	49,592,858	17.8%	49,592,858	15.29%

**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
20/11/2019	Nine and each Nine Group Company	Reduction in voting power as a result of issues of shares by Yellow Brick Road Holdings Limited (as detailed in the Appendix 3B lodged by Yellow Brick Road dated 20 November 2019)	Nil	N/A	N/A

**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
Pink Platypus Pty Ltd	Pink Platypus Pty Ltd	Not applicable	Pink Platypus has a relevant interest under s608(1) of the Corporations Act 2001 (Cth) (Corporations Act) as registered holder of the Shares.	49,592,858 Shares	49,592,858
Nine	Pink Platypus Pty Limited	Not applicable	Nine has a relevant interest under s608(3)(b) of the Corporations Act by reason of having control of Pink Platypus.	49,592,858 Shares	49,592,858

Each Nine Group Company (see Annexure A)	Pink Platypus	Not applicable	Each Nine Group Company has a relevant interest in the Shares by virtue of s 608(3)(a) of the Corporations Act, by reason of having voting power (through the relevant interests of its associate, Nine) above 20% in Pink Platypus.	49,592,858 Shares	49,592,858
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### 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
None	N/A

### 6. Addresses

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

Name	Address
Nine	24 Artarmon Road, Willoughby NSW 2068
Pink Platypus Pty Ltd	24 Artarmon Road, Willoughby NSW 2068
Each Nine Group Company	See Annexure A

## Signature

print name RACHEL LAUNDERS

capacity Company Secretary

sign here



date 22/11/2019

### DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form.
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
  - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
  - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included on any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

## ANNEXURE A

## DETAILS OF SUBSTANTIAL HOLDERS

This is Annexure "A" of 2 pages referred to in the Form 604 Notice of Change of Interests of Substantial Holder signed by me and dated 22 November 2019



Signed: \_\_\_\_\_

Name (printed): Rachel Lauanders  
Capacity: Company Secretary

Name	Company Number	Address
2GTHR Pty Limited	117 674 021	24 Artarmon Road, Willoughby NSW 2068
3H Group Pty Limited	104 697 663	24 Artarmon Road, Willoughby NSW 2068
A.C.N. 129 831 072 Pty Limited	129 831 072	24 Artarmon Road, Willoughby NSW 2068
Allure Media Pty Ltd	122 263 352	24 Artarmon Road, Willoughby NSW 2068
Associated Newspapers Pty Limited	000 021 750	24 Artarmon Road, Willoughby NSW 2068
Australian Openair Cinemas Pty Ltd	121 863 081	24 Artarmon Road, Willoughby NSW 2068
Bellsline Nominees Pty. Limited	003 569 202	24 Artarmon Road, Willoughby NSW 2068
Bodypass Trading Pty Ltd	604 384 394	24 Artarmon Road, Willoughby NSW 2068
Canberra Newspapers Pty Limited	008 431 070	24 Artarmon Road, Willoughby NSW 2068
David Syme & Co Pty Limited	000 005 087	24 Artarmon Road, Willoughby NSW 2068
Fairfax Corporation Pty. Limited	000 115 104	24 Artarmon Road, Willoughby NSW 2068
Fairfax Digital Australia & New Zealand Pty Limited	087 887 456	24 Artarmon Road, Willoughby NSW 2068
Fairfax Digital Pty Limited	066 325 782	24 Artarmon Road, Willoughby NSW 2068
Fairfax Entertainment Pty Limited	601 354 545	24 Artarmon Road, Willoughby NSW 2068
Fairfax Events Sub Pty Ltd	602 963 413	24 Artarmon Road, Willoughby NSW 2068
Fairfax Foundation Nominees Pty. Limited	072 393 661	24 Artarmon Road, Willoughby NSW 2068
Fairfax Group Finance New Zealand Limited	1778988	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media (UK) Limited	N/A	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media (US) Limited	N/A	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media Events New Zealand Pty Limited	6228832	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media Events Pty Limited	104 735 766	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media Group Finance Pty Limited	008 622 697	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media Management Pty Limited	124 337 239	24 Artarmon Road, Willoughby NSW 2068
Fairfax Media Publications Pty Limited	003 357 720	24 Artarmon Road, Willoughby NSW 2068
Fairfax Metro (Operations) Pty Limited	615 407 693	24 Artarmon Road, Willoughby NSW 2068
Fairfax Metro Pty Limited	615 406 801	24 Artarmon Road, Willoughby NSW 2068
Fairfax New Zealand Limited	6554412	24 Artarmon Road, Willoughby NSW 2068
Fairfax News Network Pty Limited	126 292 171	24 Artarmon Road, Willoughby NSW 2068
Fairfax SPV No.1 Pty Limited	621 966 845	24 Artarmon Road, Willoughby NSW 2068
Find A Babysitter Pty. Ltd.	113 070 901	24 Artarmon Road, Willoughby NSW 2068
JFRF Nominee Pty Ltd	065 529 099	24 Artarmon Road, Willoughby NSW 2068
John Fairfax & Sons Pty Limited	000 007 269	24 Artarmon Road, Willoughby NSW 2068
John Fairfax Pty Limited	008 396 585	24 Artarmon Road, Willoughby NSW 2068
Media Development Partners Pty Ltd	101 998 725	24 Artarmon Road, Willoughby NSW 2068
Muvinow NZ Limited	6436133	24 Artarmon Road, Willoughby NSW 2068
Neighbourly Limited	4759079	24 Artarmon Road, Willoughby NSW 2068
Netus Pty Limited	117 674 030	24 Artarmon Road, Willoughby NSW 2068
NZ Fibre Communications Limited	5927107	24 Artarmon Road, Willoughby NSW 2068
RSVP.com.au Pty Limited	067 935 737	24 Artarmon Road, Willoughby NSW 2068
Stuff Limited	1301556	24 Artarmon Road, Willoughby NSW 2068
The Age Company Pty Limited	004 262 702	24 Artarmon Road, Willoughby NSW 2068
The Age Staff Pensions Pty Ltd	065 754 627	24 Artarmon Road, Willoughby NSW 2068
Vident Pty. Limited	008 423 130	24 Artarmon Road, Willoughby NSW 2068
112 Pty Limited	605 457 047	24 Artarmon Road, Willoughby NSW 2068
5th Finger Pty Ltd	091 591 007	24 Artarmon Road, Willoughby NSW 2068
Australian Premium Ad Exchange Pty Ltd	164 218 366	24 Artarmon Road, Willoughby NSW 2068
Caradvice.com Pty Limited	116 608 158	24 Artarmon Road, Willoughby NSW 2068
Channel 9 Australia Inc	C1003245	24 Artarmon Road, Willoughby NSW 2068
Channel 9 South Australia Pty Ltd	007 577 880	24 Artarmon Road, Willoughby NSW 2068
Ecorp Pty Limited	063 248 671	24 Artarmon Road, Willoughby NSW 2068
General Television Corporation Proprietary Limited	004 330 036	24 Artarmon Road, Willoughby NSW 2068
Mi9 New Zealand Limited	1913126	24 Artarmon Road, Willoughby NSW 2068
Micjoy Pty. Ltd	096 774 113	24 Artarmon Road, Willoughby NSW 2068
NBN Enterprises Pty Limited	009 140 078	24 Artarmon Road, Willoughby NSW 2068
NBN Pty Ltd	000 232 486	24 Artarmon Road, Willoughby NSW 2068
NEC Mastheads Pty Limited	122 205 707	24 Artarmon Road, Willoughby NSW 2068
Nine Digital Pty Limited	077 753 461	24 Artarmon Road, Willoughby NSW 2068
Nine Entertainment Group Pty Limited	122 201 905	24 Artarmon Road, Willoughby NSW 2068
Nine Entertainment Co Pty Ltd	122 205 065	24 Artarmon Road, Willoughby NSW 2068
Nine Films & Television Pty Ltd	066 040 024	24 Artarmon Road, Willoughby NSW 2068
Nine Films & Television Distribution Pty Ltd	083 158 365	24 Artarmon Road, Willoughby NSW 2068

Nine Network Australia Holdings Pty Ltd	124 816 093	24 Artarmon Road, Willoughby NSW 2068
Nine Network Australia Pty Ltd	008 685 407	24 Artarmon Road, Willoughby NSW 2068
Nine Network Marketing Pty Ltd	064 850 059	24 Artarmon Road, Willoughby NSW 2068
Nine Network Productions Pty. Limited	002 965 755	24 Artarmon Road, Willoughby NSW 2068
Pay TV Holdings Pty. Ltd.	058 558 857	24 Artarmon Road, Willoughby NSW 2068
Pedestrian Group Pty Ltd	112 839 568	24 Artarmon Road, Willoughby NSW 2068
Pedestrian Corporation Holdings Pty Ltd	143 639 758	24 Artarmon Road, Willoughby NSW 2068
Petelex Pty. Limited	096 683 626	24 Artarmon Road, Willoughby NSW 2068
Pink Platypus Pty Limited	142 406 148	24 Artarmon Road, Willoughby NSW 2068
Queensland Television Holdings Pty Ltd	124 816 100	24 Artarmon Road, Willoughby NSW 2068
Queensland Television Pty Ltd.	009 674 373	24 Artarmon Road, Willoughby NSW 2068
Shertip Pty. Limited	063 980 987	24 Artarmon Road, Willoughby NSW 2068
Stan Entertainment Pty Ltd	168 856 924	24 Artarmon Road, Willoughby NSW 2068
Swan Television & Radio Broadcasters Pty Ltd	008 689 745	24 Artarmon Road, Willoughby NSW 2068
TCN Channel Nine Pty Ltd	001 549 560	24 Artarmon Road, Willoughby NSW 2068
Television Holdings Darwin Pty. Limited	009 634 048	24 Artarmon Road, Willoughby NSW 2068
Territory Television Pty. Ltd.	009 594 987	24 Artarmon Road, Willoughby NSW 2068
Tipstone Australia Pty Limited	168 915 419	24 Artarmon Road, Willoughby NSW 2068
White Whale Pty Ltd	078 268 014	24 Artarmon Road, Willoughby NSW 2068
Macquarie Media Limited	063 906 927	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Harbour Radio Pty. Limited	010 853 317	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Macquarie Media Operations Pty Limited	006 806 088	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Macquarie Media Network Pty Limited	127 330 018	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Buyradio Pty Ltd	111 566 682	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Map & Page Pty Ltd	128 153 088	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Radio 2UE Sydney Pty Ltd	000 796 887	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Radio 1278 Melbourne Pty Limited	002 922 545	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Radio 3AW Melbourne Pty Limited	006 962 358	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Radio 6PR Perth Pty Limited	008 829 927	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Radio 4BC Brisbane Pty Limited	009 662 784	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Radio Magic 882 Brisbane Pty Limited	067 831 136	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009
Macquarie Media Syndication Pty Limited	002 015 821	Ground Floor, Building/C, 33-35 Saunders St, Pyrmont NSW 2009