



APPOINTMENT OF CHIEF FINANCIAL OFFICER (CFO)

19 August 2020: Nine Entertainment (ASX:NEC) has today announced the appointment of Maria Phillips as Nine's Chief Financial Officer, effective 31 August 2020. Ms Phillips will report to Nine's Chief Executive Officer, Hugh Marks.

Announcing the appointment of Ms Phillips, Mr Marks said 'I am delighted to appoint Maria to the role of CFO. Maria has extensive experience across a broad range of consumer-related industries, including media. Her track record of driving strategy and transformation, particularly in the digital and technology space, will prove invaluable during this period of change in the media sector. And her passion and energy will mean she is a great fit with our leadership team at Nine.'

Ms Phillips said, 'I am excited about joining Nine at this time. I have been so impressed by what the Company has achieved, as it transforms to the digital age, and look forward to contributing to that continuing evolution. I feel a real affinity to the media sector, and in Australia, Nine is the stand-out - well positioned to continue to grow and re-define its business and I am looking forward to playing a key role in taking the Company to the next level.'

Educated in the UK, and with a Bachelor of Science (Physics) and Business degree, Ms Phillips is a Certified Practising Accountant, an Associate of the Chartered Institute of Management Accountants, and a graduate of the Australian Institute of Company Directors. Until recently, Ms Phillips was the Chief Financial Officer at Velocity Frequent Flyer, where she played a key role through the sale process of private equity's stake to Virgin. Prior to this, Ms Phillips held senior executive roles at Telstra, Foxtel and SingTel Optus.

Authorised for release: Nine's Chief Executive Officer

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