

Form 605
Corporations Act 2001
Section 671B

Notice of ceasing to be a substantial holder

To Company Name/Scheme Nine Entertainment Co Holdings Limited ("NEC")

ACN/ARSN 122 203 892

1. Details of substantial holder (1)

Name NEC SaleCo Pty Ltd (SaleCo) and SaleCo's sole shareholder, David Gyngell (together, Substantial Holders)
ACN/ARSN (if applicable) 166 188 638

The holder ceased to be a substantial holder on 11/12/2013
The previous notice was given to the company on 6/12/2013
The previous notice was dated 6/12/2013

Capitalised terms in this notice have the meaning given to them in the prospectus dated 8 November 2013 lodged by NEC and NEC SaleCo Pty Limited

2. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest (2) of the substantial holder or an associate (3) in voting securities of the 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 (4)	Consideration given in relation to change (5)	Class (6) and number of securities affected	Person's votes affected
11/12/2013	NEC SaleCo Pty Ltd and David Gyngell	Transfer of all shares held by NEC SaleCo Pty Ltd to investors under the Offer	\$2.05 per ordinary share	175,943,179 ordinary shares	175,943,179 ordinary shares

3. Changes in association

The persons who have become associates (3) of, ceased to be associates of, or have changed the nature of their association (7) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Not applicable.

4. Addresses

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

Name	Address
NEC SaleCo Pty Ltd	24 Artarmon Road, Willoughby NSW 2068
David Gyngell	24 Artarmon Road, Willoughby NSW 2068

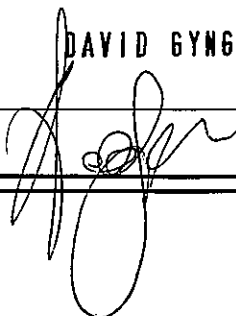
Signature

print name

DAVID GYNGELL

capacity Director

sign here



date 11 / 12 / 13