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NINE ENTERTAINMENT CO. HOLDINGS LIMITED

FY14 FINAL RESULTS RELEASE

Nine Entertainment Co. (ASX:NEC) will be releasing its Final FY14 results on Thursday, 28 August 2014.

David Gyngell, CEO and Simon Kelly, COO/CFO will host a presentation at Studio 22, Channel Nine, 24 Artarmon Road, Willoughby, NSW at 10.00am Eastern Standard Time to discuss the results. Those wishing to attend in person should contact Madeleine Clark (mclark@nine.com.au or +61 2 9965 2727) by Monday, 25 August 2014.

The presentation may also be attended by teleconference/webcast as follows:

<u>Teleconference</u>

Dial-in: Australian local number +61 2 9007 3187

Australian toll free 1800 558 698

US 1855 8811 339

UK 0800 051 8245

Singapore 800 101 2785

Hong Kong 800 966 806

Passcode: 230450

Webcast

Accessed via the Nine Entertainment Co. website www.nineentertainmentco.com.au

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