

RESIGNATION OF DIRECTOR

Nine Entertainment Co. (ASX:NEC) announces that Joanne Pollard has advised the Company of her resignation as a non-executive director with immediate effect so that she can take up a full time executive role.

David Haslingden, Chairman said “I would like to thank Joe for her contribution to the Company since joining the Board in February 2013. As Chair of the Nomination and Remuneration Committee, Joe has worked tirelessly to refresh our remuneration approach and guide the Company through the transition from private to public ownership. In addition, Joe’s industry and strategic insights around the Board table have been invaluable and will be missed. On behalf of the Board, I would like to wish her well in her new role.”

“Joe is a terrific operator and has made a significant contribution to Nine. I wish her every success and look forward to working with her again in the future” commented David Gyngell, Chief Executive Officer.

Sydney, Australia
21 November 2014

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