*Rule 3.8A* 

## **Appendix 3E**

# Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

*Information and documents given to ASX become ASX's property and may be made public.*Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

Name (	of Entity		ABN/ARSN
Nine	Entertainment Co. Holdings Limited	l	60 122 203 892
We (t	the entity) give ASX the following in	nformation.	
Info	rmation about buy-back		
1	Type of buy-back	On-market	
2	Date Appendix 3C was given to ASX	26 February 2015	
	al of all shares/units bought ba been received, before, and or	•	ch acceptances
		Before previous day	Previous day
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	35,704,655	593,333
4	Total consideration paid or payable for the shares/units	\$60,769,309.04	\$924,234.81

11/01/2010 Appendix 3E Page 1

<sup>+</sup> See chapter 19 for defined terms.

	Before prev	Before previous day		Previous day	
If buy-back is an on-market buy-back	highest price paid:	2.280 7-May-15	highest price paid:	\$1.595	
	lowest price paid:	1.560 9-Jun-15	lowest price paid:	\$1.540	
			highest price allowe	d	

#### **Participation by directors**

6	Deleted 30/9/2001.	
---	--------------------	--

#### How many shares/units may still be bought back?

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units - the remaining number of shares/units to be bought back

See the Appendix 3C lodged on 26 February 2015

under rule 7.33:

\$1.663

### **Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

or, for trusts only:

- 1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust's constitution, relevant to this buy-back.
- 2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: Date: 26/6/15

Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010