*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		60 122 203 892	
We (1	the entity) give ASX the following in	formation.		
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 bace been received, before, and on		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	40,854,223	950,000	
4	Total consideration paid or payable for the shares/units	\$68,703,524.78	\$1,468,890.00	
	ı		1	

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

		Before prev	Before previous day		Previous day		
				_			
5	If buy-back is an on-market buy-back	highest price paid:	2.280	highest price paid:	\$1.580		
		date:	7-May-15				
		lowest price paid:	1.490	lowest price paid:	\$1.525		
		date:	29-Jun-15				
				highest price allowe	e allowed		
				under rule 7 33:	\$1.712		

#### **Participation by directors**

#### 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

### **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: 7/9/15

Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.

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