

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 (the entity) give ASX the following information.

Information about buy-back

| | | |
|---|-----------------------------------|------------------|
| 1 | Type of buy-back | On-market |
| 2 | Date Appendix 3C was given to ASX | 26 February 2015 |

Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

| | 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 | 51,819,343 | 265,733 |
| 4 | Total consideration paid or payable for the shares/units | \$85,804,929.75 | \$411,407.83 |

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

| Before previous day | Previous day |
|---------------------|--------------|
|---------------------|--------------|

5 If buy-back is an on-market buy-back

| | |
|---------------------------|--|
| highest price paid: 2.280 | highest price paid: \$1.550 |
| date: 7-May-15 | |
| lowest price paid: 1.490 | lowest price paid: \$1.540 |
| date: 29-Jun-15 | |
| | highest price allowed under rule 7.33: \$1.661 |

Participation by directors

6 Deleted 30/9/2001.

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| |
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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

| |
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| See the Appendix 3C lodged on 26 February 2015 |
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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:



.....
 Company Secretary

Date: 25/9/15

Print name:

Rachel Launders

+ See chapter 19 for defined terms.