*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  | nformation.                 |                |  |  |
| Info  | rmation about buy-back   |                             |                |  |  |
| 1     | Type of buy-back   | On-market  26 February 2015 |                |  |  |
| 2     | Date Appendix 3C was given to ASX  |                             |                |  |  |
|       | al of all shares/units bought ba<br>e been received, before, and on  | · ·                         | ch acceptances |  |  |
|       |  | Before previous day         | Previous day   |  |  |
| 3     | Number of shares/units bought<br>back or if buy-back is an<br>equal access scheme, in<br>relation to which acceptances<br>have been received | 52,279,906                  | 160,216        |  |  |
| 4     | Total consideration paid or payable for the shares/units   | \$86,519,551.51             | \$252,420.31   |  |  |
|       |  |                             |                |  |  |

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

|   |                                      | Before previous day |                   | Previous day        |         |
|---|--------------------------------------|---------------------|-------------------|---------------------|---------|
| 5 | If buy-back is an on-market buy-back | highest price paid: | 2.280<br>7-May-15 | highest price paid: | \$1.595 |
|   |                                      |                     |                   |                     |         |

lowest price paid:

date:

#### 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

1.490

29-Jun-15

\$1.565

\$1.644

lowest price paid:

under rule 7.33:

highest price allowed

### **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: 29/9/15

Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.

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