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 (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	55,748,372	1,861
4	Total consideration paid or payable for the shares/units	\$92,014,096.21	\$2,966.81

#### + See chapter 19 for defined terms. 11/01/2010

Appendix 3E Page 1

If buy-back is an on-market

5

Before previous day		Previous day		
highest price paid: date:	2.280 7-May-15	highest price paid:	\$1.600	
lowest price paid: date:	1.490 29-Jun-15	lowest price paid:	\$1.590	
		highest price allowed under rule 7.33:	\$1.662	

#### **Participation by directors**

6 Deleted 30/9/2001.

buy-back

•		

#### 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:

Company Secretary

Date: 6/10/15

Print name:

Rachel Launders