ABN/ARSN

Previous day

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

Nine Entertainment Co. Holdings Limited			60 122 203 892					
We (the entity) give ASX the following information.								
Info	rmation 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

		1	v
3	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	59,030,233	80,000
4	Total consideration paid or payable for the shares/units	\$97,198,833.13	\$129,432.00

Before previous day

Name of Entity

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⁺ See chapter 19 for defined terms.

		Before previous day		Previous day	
_				1	
5	If buy-back is an on-market buy-back	highest price paid:	2.280	highest price paid:	\$1.620
	•	date:	7-May-15		
			4 400		44.507
		lowest price paid:	1.490	lowest price paid:	\$1.605
		date:	29-Jun-15		
				highest price allowed	

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

\$1.654

under rule 7.33:

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: 16/10/15

Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.

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