

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

Nine Entertainment Co. Holdings Limited

ABN/ARSN

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 | 60,621,659 | 182,860 |
| 4 Total consideration paid or payable for the shares/units | \$99,754,452.51 | \$295,117.75 |

+ See chapter 19 for defined terms.

Appendix 3E
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| | Before previous day | Previous day |
|--|--|---|
| 5 If buy-back is an on-market buy-back | highest price paid: 2.280 date: 7-May-15 lowest price paid: 1.490 date: 29-Jun-15 | highest price paid: \$1.640 lowest price paid: \$1.600 highest price allowed under rule 7.33: \$1.714 |

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

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: 26/11/15

Company Secretary

Print name: Rachel Launder

+ See chapter 19 for defined terms.