*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

vanic	of Entity	ABN/ARSN		
Nine	Entertainment Co. Holdings Limited	1	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		
2	Date Appendix 3C was given to ASX	26 February 2015		
	al of all shares/units bought ba	ack or in relation to which	n accontances	
iia v C	e been received, before, and or	· ·	r acceptances	
na v	e been received, before, and or	· ·	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	ı, previous day		
	Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances	n, previous day  Before previous day	Previous day	

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

		Before prev	vious day	Previous o	day
5	If buy-back is an on-market buy-back	highest price paid:	2.280	highest price paid:	\$1.650
		date:	7-May-15		
		lowest price paid:	1.490	lowest price paid:	\$1.620
		date:	29-Jun-15		
				highest price allowed	l
				under rule 7.33:	\$1.696

#### **Participation by directors**

6	Deleted 30/9/2001.	
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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

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: 1/12/15

Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.

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