*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	formation.			
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 bac e been received, before, and on	·	acceptances		
		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	63,778,879	60,832		
4	Total consideration paid or payable for the shares/units	\$104,570,095.64	\$97,836.11		

11/01/2010 Appendix 3E Page 1

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

		Before prev	Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	2.280	highest price paid:	\$1.610	
		date:	7-May-15			
		lowest price paid:	1.425	lowest price paid:	\$1.600	
		date:	2-Mar-16	To word Proce Possess	42.000	
				highest price allowed		
				under rule 7.33:	\$1.664	

#### **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

### **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: 23/3/16

Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.

Appendix 3E Page 2 11/01/2010