

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	25 February 2016

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	0	450,000
4	Total consideration paid or payable for the shares/units	\$0.00	\$518,895.00

+ See chapter 19 for defined terms.

Appendix 3E
Daily share buy-back notice

Before previous day	Previous day
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<p>5 If buy-back is an on-market buy-back</p>	<table border="1"> <tr> <td>highest price paid:</td> <td>n/a</td> <td>highest price paid:</td> <td>\$1.190</td> </tr> <tr> <td>date:</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td>lowest price paid:</td> <td>n/a</td> <td>lowest price paid:</td> <td>\$1.075</td> </tr> <tr> <td>date:</td> <td>n/a</td> <td></td> <td></td> </tr> <tr> <td></td> <td></td> <td>highest price allowed under rule 7.33:</td> <td>\$1.377</td> </tr> </table>	highest price paid:	n/a	highest price paid:	\$1.190	date:	n/a			lowest price paid:	n/a	lowest price paid:	\$1.075	date:	n/a					highest price allowed under rule 7.33:	\$1.377
highest price paid:	n/a	highest price paid:	\$1.190																		
date:	n/a																				
lowest price paid:	n/a	lowest price paid:	\$1.075																		
date:	n/a																				
		highest price allowed under rule 7.33:	\$1.377																		

Participation by directors

<p>6 Deleted 30/9/2001.</p>	
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How many shares/units may still be bought back?


<p>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</p>	<p>Shares to a maximum cost of \$149,481,105 but no more than: 166,118,400 shares</p>
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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: 7/4/16
.....
Company Secretary

Print name: Rachel Launders

+ See chapter 19 for defined terms.