

17 January 2017

DIRECTOR RESIGNATIONS

Nine Entertainment Co. Holdings Limited (ASX: NEC) advises that Ms Elizabeth Gaines and Ms Holly Kramer have both tendered their resignations as directors of NEC, with effect from 3 February 2017.

Ms Gaines' retirement follows the announcement of her appointment to the role of Chief Financial Officer of Fortescue Metals Group Limited with effect from 6 February 2017. Ms Kramer has retired to allow her to restructure her board portfolio.

The Chairman, Mr Peter Costello said "Holly and Elizabeth have both been valued members of the board of Nine Entertainment during their time as directors. They have also made significant contributions as the Chair of the People & Remuneration Committee and Audit & Risk Committee respectively. I thank each of them for their excellent contribution as directors and wish them both much success in their future endeavours."

The Board has commenced a search process for additional directors to replace Ms Gaines and Ms Kramer.

Further information:

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