

APPOINTMENT OF DIRECTOR

5 June 2017: Nine Entertainment (ASX:NEC) has today announced the appointment of Janette Kendall as a Non-Executive Director.

Janette is currently a Non-Executive Director of Costa Group (ASX: CGC), Wellcom Group (ASX: WLL) and the Melbourne Theatre Company. She has more than 23 years board experience across public, private and not-for-profit organisations, spanning a range of industries including marketing and technology, advertising, digital media, supermarkets and the arts.

Janette is a former senior executive who has held various roles in her career including Senior Vice President of Marketing at Galaxy Entertainment Group in Macau, China; Executive General Manager of Marketing at Crown Melbourne; General Manager, Pacific Brands; Managing Director of emitch Limited; and Executive Director of Clemenger BBDO. Janette holds a Bachelor of Business - Marketing, and is also a Fellow of the Australian Institute of Company Directors.

In announcing the appointment, Peter Costello, Chairman said “We are pleased to welcome Janette to the NEC Board. Janette brings a wealth of experience across the consumer and advertising industries, as well as a specific understanding of companies that have been impacted by the digital age. We are all looking forward to working with her”.

Janette Kendall said “I am excited to join the NEC Board. Given my background in marketing, advertising, and digital, I have a natural affinity for the media industry and am also drawn to businesses that are undergoing change. NEC is clearly embracing the issues facing the media sector and I am looking forward to working with them as they continue to transform their business.”

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