Corporations Act 2001 Section 671B

Notice of change of interests of substantial holder

To Company Name/Scheme

Nine Entertainment Co. Holdings Limited

ACN/ARSN

122 203 892

1. Details of substantial holder(1)

Name

Maple-Brown Abbott Limited

ACN/ARSN (if applicable)

001 208 564

There was a change in the interests of the

substantial holder on

10 /08 / 17

The previous notice was given to the company on

<u>18 /07/ 1</u>7

The previous notice was dated

14 /07/ 17

2. Previous and present voting power

The total number of votes attached to all the voting shares in the company or voting interests in the scheme that the substantial holder or an associate (2) had a relevant interest (3) in when last required, and when now required, to give a substantial holding notice to the company or scheme, are as follows:

Class of securities (4)	Previous notice		Present notice	
	Person's votes	Voting power (5)	Person's votes	Voting power (5)
Fully paid ordinary	53,509,605	6.14%	44,510,559	5.11%
shares				·

3. Changes in relevant interests

Particulars of each change in, or change in the nature of, a relevant interest of the substantial holder or an associate in voting securities of the company or scheme, since the substantial holder was last required to give a substantial holding notice to the company or scheme are as follows:

Date of change	Person whose relevant interest changed	Nature of change (6)	Consideration given in relation to change (7)	Class and number of securities affected	Person's votes affected
10/08/17	Refer Annexure	ASales	Refer	Annexure	B

4. Present relevant interests

Particulars of each relevant interest of the substantial holder in voting securities after the change are as follows:

Holder of relevant interest	Registered holder of securities	Person entitled to be registered as holder (8)	Nature of relevant interest (6)	Class and number of securities	Person's votes
		Refer Annexure	C		

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5. Changes in association

The persons who have become associates (2) of, ceased to be associates of, or have changed the nature of their association (9) with, the substantial holder in relation to voting interests in the company or scheme are as follows:

Name and ACN/ARSN (if applicable)	Nature of association
N/A	N/A

6. Addresses

The addresses of persons named in this form are as follows:

Name	Address	
Maple-Brown Abbott Ltd	Level 31, 259 George Stre	et, Sydney NSW 2000

Signature

print name Dean Smedley

capacity Company Secretary

sign here

date 14 / 08 /17

DIRECTIONS

- (1) If there are a number of substantial holders with similar or related relevant interests (eg. a corporation and its related corporations, or the manager and trustee of an equity trust), the names could be included in an annexure to the form. If the relevant interests of a group of persons are essentially similar, they may be referred to throughout the form as a specifically named group if the membership of each group, with the names and addresses of members is clearly set out in paragraph 6 of the form
- (2) See the definition of "associate" in section 9 of the Corporations Act 2001.
- (3) See the definition of "relevant interest" in sections 608 and 671B(7) of the Corporations Act 2001.
- (4) The voting shares of a company constitute one class unless divided into separate classes.
- (5) The person's votes divided by the total votes in the body corporate or scheme multiplied by 100.
- (6) Include details of:
 - (a) any relevant agreement or other circumstances because of which the change in relevant interest occurred. If subsection 671B(4) applies, a copy of any document setting out the terms of any relevant agreement, and a statement by the person giving full and accurate details of any contract, scheme or arrangement, must accompany this form, together with a written statement certifying this contract, scheme or arrangement; and
 - (b) any qualification of the power of a person to exercise, control the exercise of, or influence the exercise of, the voting powers or disposal of the securities to which the relevant interest relates (indicating clearly the particular securities to which the qualification applies).

See the definition of "relevant agreement" in section 9 of the Corporations Act 2001.

- (7) Details of the consideration must include any and all benefits, money and other, that any person from whom a relevant interest was acquired has, or may, become entitled to receive in relation to that acquisition. Details must be included even if the benefit is conditional on the happening or not of a contingency. Details must be included of any benefit paid on behalf of the substantial holder or its associate in relation to the acquisitions, even if they are not paid directly to the person from whom the relevant interest was acquired.
- (8) If the substantial holder is unable to determine the identity of the person (eg. if the relevant interest arises because of an option) write "unknown".
- (9) Give details, if appropriate, of the present association and any change in that association since the last substantial holding notice.

Nine Entertainment Co. Holdings Registered Shareholdings as at 14 July 2017

Address	Holding	
GPO Box 1406M, MELBOURNE VIC 3001	22,675,205	
Level 18, JP Morgan House, 85 Castlereagh Street, SYDNEY NSW 2000	13,251,000	
Level 47, 2 Park Street, SYDNEY NSW 2000	7,398,200	
Unlisted Unit Trust Department, State Street Australia Limited, 420 George Street, SYDNEY NSW 2000	6,664,000	
Level 2, 350 Collins Street, MELBOURNE VIC 3001	1,763,200	
HSBC Custody and Clearing, Level 13, 580 George Street, SYDNEY NSW 2000	945,000	
Level 7, 171 Collins Street, MELBOURNE VIC 3000	813,000	
	53,509,605	

RBC Investor Services Australia Nominees Pty Limited

J.P. Morgan Nominees Australia Limited

National Nominees Limited

Registered Name

HSBC Custody Nominees (Australia) Limited

M F. Custodians

Citicorp Nominees Pty Ltd

State Street Australia Ltd

Josephy 18/7/2017

Annexure B

Nine Entertainment Co. Holdings Net Trades between 17 July 2017 and 10 August 2017

<u>Date</u>	Quantity	Consideration
17-Jul-2017	(261,000)	(361,895.58)
18-Jul-2017	(19,758)	(27,104.37)
19-Jul-2017	(1,536,242)	(2,112,192.33)
20-Jul-2017	(600,000)	(825,004.98)
21-Jul-2017	(483,000)	(664,947.85)
24-Jul-2017	(85,000)	(116,977.41)
27-Jul-2017	(1,102,236)	(1,594,176.77)
28-Jul-2017	(533,764)	(763,791.74)
31-Jul-2017	(307,300)	(442,577.76)
01-Aug-2017	(677,117)	(966,289.81)
02-Aug-2017	. (560,019)	(810,855.62)
04-Aug-2017	(667,000)	(1,007,925.67)
07-Aug-2017	(415,000)	(638,956.50)
08-Aug-2017	(925,610)	(1,428,538.27)
09-Aug-2017	(365,000)	(562,374.24)
10-Aug-2017	(461,000)	(703,839.48)
	(8,999,046)	(13,027,448,38)

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Holding

19,775,969 11,377,000 5,722,000 4,978,890

812,000 697,000

44,510,559

1,147,700

reholdings as at 10 August 2017 Nine Entertainment Co. Holdings

R	Registered Shareholdings as at 10 August 2017
Registered Name	Address
National Nominees Limited	GPO Box 1406M, MELBOURNE VIC 3001
J.P. Morgan Nominees Australia Limited	Level 18, JP Morgan House, 85 Castlereagh Street, SYDNEY NSW 2000
State Street Australia Ltd	Unlisted Unit Trust Department, State Street Australia Limited, 420 George Street, SYDNEY NSW 2000
RBC Investor Services Australia Nominees Pty Limited	Level 47, 2 Park Street, SYDNEY NSW 2000
Citicorp Nominees Pty Ltd	Level 2, 350 Collins Street, MELBOURNE VIC 3001
HSBC Custody Nominees (Australia) Limited	HSBC Custody and Clearing, Level 13, 580 George Street, SYDNEY NSW 2000
. M F Custodians	Level 7, 171 Collins Street, MELBOURNE VIC 3000

VIC 3000	14/8/2017
el 7, 171 Collins Street, MELBOURNE VIC 3000	Greatly
el 7, 171 Collins	