



## Announcement Summary

---

**Name of entity**

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

**Announcement type**

Update announcement

**Type of update**

Notification of change in details of buy-back

**Date of this announcement**

24/8/2023

**Reason for update**

Buy-back period extended for a further 12 months to 11 September 2024

**ASX Security code and description of the class of +securities the subject of the buy-back**

NEC : ORDINARY FULLY PAID

**The type of buy-back is:**

On market buy-back

Refer to next page for full details of the announcement



## Part 1 - Entity and announcement details

---

### 1.1 Name of entity

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

We (the entity named above) provide the following information about our buy-back.

### 1.2 Registration number type

ACN

### Registration number

122203892

### 1.3 ASX issuer code

NEC

### 1.4 The announcement is

Update/amendment to previous announcement

#### 1.4a Type of update

Notification of change in details of buy-back

#### 1.4b Reason for update

Buy-back period extended for a further 12 months to 11 September 2024

#### 1.4c Date of initial notification of buy-back

25/8/2022

#### 1.4d Date of previous announcement to this update

3/7/2023

### 1.5 Date of this announcement

24/8/2023

### 1.6 ASX Security code and description of the class of +securities the subject of the buy-back

NEC : ORDINARY FULLY PAID



Part 2 - Type of buy-back

---

**2.1 The type of buy-back is:**

On market buy-back



### Part 3 - Buy-back details

---

#### Part 3A - Details of +securities, price and reason

---

**3A.1 Total number of +securities on issue in the class of +securities to be bought back**

1,705,393,253

**3A.4 Does the entity intend to buy back a minimum number of +securities**

No

**3A.5 Does the entity intend to buy back a maximum number of securities**

Yes

**3A.5a Maximum number of securities proposed to be bought back**

170,539,325

3A.6 Name of broker or brokers who will offer to buy back +securities on the entity's behalf

**Broker name:**

Jefferies (Australia) Securities Pty Ltd

**3A.9 Are the +securities being bought back for a cash consideration?**

Yes

**3A.9a Is the price to be paid for +securities bought back known?**

No

**3A.9a.1 In what currency will the buy-back consideration be paid?**

AUD - Australian Dollar

#### Part 3B - Buy-back restrictions and conditions

---

**3B.1 Does the buy-back require security holder approval?**



No

### Part 3C - Key dates

---

#### **On-market buy-back**

##### **3C.2 Proposed buy-back start date**

12/9/2022

##### **3C.3 Proposed buy-back end date**

11/9/2024

### Part 3D - Other Information

---

#### **3D.1 Any other information the entity wishes to notify to ASX about the buy-back**