

RESIGNATION OF DIRECTORS

Nine Entertainment Co. (ASX:NEC) announces that Rajath Shourie and Edgar Lee, both nominees of Oaktree Capital Management, LLC, have resigned as non-executive directors, effective 25 April 2015.

David Haslingden, Chairman said “Both Raj and Edgar have been active and committed Board members since their appointment in February 2013. Their understanding of the industry and support of the group has been invaluable. On behalf of the Board I would like to acknowledge and thank them for their contribution.”

Sydney, Australia
27 April 2015

Further information:

Nola Hodgson
Head of Investor Relations
+61 2 9965 2306
nhodgson@nine.com.au

Victoria Buchan
Director of Communications
+61 2 9965 2296
vbuchan@nine.com.au