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Memorandum

To: Market Participants
From: NZX Client and Data Services
Date: 20 January 2017
Subject: APN News & Media Limited ("APN") – Delisting

Message:

Further to the announcement made by APN News & Media Limited ("APN") on Friday, 20 January 2017 at 9.35am, NZX Regulation ("NZXR") advises that APN will be delisting from the NZX Main Board.

The final day of trading in APN will be Friday, 17 February 2017 prior to being suspended at close of business. APN will be delisted and its ordinary shares will cease to be quoted from close of business on Tuesday, 21 February 2017.

Please contact NZX Client and Data Services on +64 4 496 2853 or [cgs@nzx.com](mailto:cds@nzx.com) with any queries.

ENDS