Ten Network Holdings Limited (Administrators Appointed) ACN 081 327 068

Appointment of Voluntary Administrators

ASX code: TEN

Notice is hereby given that Mark Korda, Jenny Nettleton and Jarrod Villani of KordaMentha, were appointed Voluntary Administrators of the Ten Network Holdings Limited and the Companies in the attached schedule on 14 June 2017 pursuant to Section 436A of the Corporations Act.

The contact details of the Voluntary Administrators are:

Link Market Services Phone: 1300 853 816

Email: tengroup@linkmarketservices.com.au

Dated:14 June 2017

Mark Korda

Voluntary Administrator

Jenny Nettleton

Voluntary Administrator

Jarrod Villani

Voluntary Administrator

SCHEDULE

Name of Company	ACN/ABN
Ten Network Holdings Limited	ACN 081 327 068
The Ten Group Pty Limited	ACN 057 564 708
Network Ten Pty Limited	ACN 052 515 250
Network Ten (Sydney) Pty Limited	ACN 008 664 962
Network Ten (Brisbane) Pty Limited	ACN 050 148 537
Network Ten (Melbourne) Pty Limited	ACN 008 664 953
Network Ten (Perth) Pty Limited	ACN 009 108 614
Network Ten (Adelaide) Pty Limited	ACN 007 577 666
Caprice Pty. Limited	ACN 008 655 847
Chartreuse Pty. Limited	ACN 008 655 874
Television & Telecasters (Properties) Pty. Limited	ACN 050 690 161
Ten Online Pty Limited	ACN 089 829 667
Ten Ventures Pty Limited	ACN 089 830 759
Ten Employee Share Plans Pty Limited	ACN 082 736 150