

29 October 2019

Dear Macquarie Media Shareholder

NOTICE OF POSTPONEMENT OF ANNUAL GENERAL MEETING

The Board of Macquarie Media Limited advises shareholders that the Board has resolved to postpone the annual general meeting (**AGM**) scheduled for 11:00am on 7 November 2019 (AEDT).

The AGM has been postponed until 11:00am on Friday 20 December 2019 (AEDT). The AGM will be held at the offices of Computershare Investor Services Pty Ltd at Level 3, 60 Carrington Street, Sydney, New South Wales.

Yours sincerely



Lisa Young
Company Secretary