



RESIGNATION AND APPOINTMENT OF DIRECTORS

SYDNEY, 30 October 2019: Macquarie Media Limited (ASX: MRN) (**MML**) announces the resignations of directors Monique Anderson, Louise McCann and James Millar following the successful off-market takeover bid by Fairfax Media Limited, a subsidiary of Nine Entertainment Co. Holdings Limited (ASX:NEC)(**Nine**), to acquire all of the ordinary shares in MML. Hugh Marks and Paul Koppelman join Russell Tate as directors of MML. Rachel Launders has been appointed additional company secretary. Lisa Young and Alessandra Steele continue as company secretaries.

-ENDS-