

ASX Announcement: 24 June 2021

COMPOSITION OF COMMITTEES

PRIME MEDIA GROUP (ASX:PRT) confirms the composition of Committees as set out below:

Audit & Risk Committee:

Chairperson: Brent Cubis

Members: Ian McGill and Cass O'Connor

Remuneration & Nomination Committee:

Chairperson: Cass O'Connor

Members: Ian McGill and Joshua Lowcock

Approved for release by the Board of Prime Media Group Limited.

For further information please contact:

John Palisi

Chief Financial Officer & Company Secretary john.palisi@primemedia.com.au 02 6242 3810