

21 December 2016

Resignation And Appointment Of Company Secretary.

Ten Network Holdings (ASX: TEN) ("TEN" or "the Company") today announced that Stephen Partington has resigned as Company Secretary effective from 23 December 2016.

Stuart Thomas has been appointed as a Company Secretary of TEN, in addition to his role as General Counsel, with effect from 23 December 2016.

For the purposes of Listing Rule 12.6, Mr Thomas will be the principal person responsible for communications with the ASX on Listing Rule matters. Mr Thomas' contact details are as follows:

Telephone (02) 9650-1592

Email stthomas@networkten.com.au

Dave Boorman, who is TEN's Chief Financial Officer, will continue in his role as an additional Company Secretary of TEN.

For more information, please contact:

Neil Shoebridge

Director of Public and Corporate Communications

T: (02) 9650 1575 or M: 0417 511 012

E: nshoebridge@networkten.com.au

@Ten_Corporate