



10 October 2019

Seven West Media Director Retirements

Seven West Media Limited (ASX Code: SWM) today announces that Mr Peter Gammell and The Hon. Jeff Kennett AC will retire from the Board at the end of this year's Annual General Meeting on 13 November 2019.

Mr Gammell has advised that he will retire from the Board having completed a three year term since his last election. Mr Gammell has been a Director of SWM since September 2008. Prior to the formation of SWM, Mr Gammell was a Director of Seven Network Limited for 14 years. Mr Gammell's commercial and investment expertise have been critical to a number of transformational corporate actions and key rights acquisitions for the group. Mr Gammell has been a long-term member of the Audit & Risk Committee.

The Hon. Jeff Kennett AC has reviewed his personal time commitments, given his other significant roles, and has decided that he will also retire from the Board at this year's Annual General Meeting. Mr Kennett has been a Director of SWM since June 2015. Mr Kennett is a conscientious and strong-minded leader who has brought this mindset to the exercise of his responsibilities on the Board. He is a member of the Remuneration & Nomination Committee.

Mr Kerry Stokes AC, Chairman of SWM, said: "Peter and I have worked together closely as directors for many years. Making such a sustained and significant contribution to this company is a tremendous achievement. On behalf of my fellow Directors, I wish to recognise and thank Peter for his long and distinguished service as a Director of the company."

"Jeff has also been a forthright and constructive contributor to our Board. His understanding of people and concern for their welfare is well-known and his wealth of experience in senior leadership roles has been a valuable resource. The Board sincerely thanks Jeff for his contribution," added Mr Stokes.

Mr Gammell said: "I have been fortunate, and it has been incredibly rewarding, to have had such a long association with SWM and to have been a member of the Board. I particularly wish to thank Kerry Stokes and my fellow Directors for their collective support and look forward to seeing the success of James Warburton and his management team."

Mr Kennett said: "It has been a great pleasure to be part of the Seven West Media Board. As I focus on my other roles, I will be cheering my colleagues on from the sidelines and wishing the company well under the impetus of James Warburton's leadership. I thank the Chairman and the Board for the opportunity to serve with them."

Ends.

For Further Information: Tim Allerton 0412 715 707

About Seven West Media

Seven West Media (ASX: SWM) is one of Australia's leading integrated media companies, with a market-leading presence in broadcast television, magazine and newspaper publishing and online.

The company is the home to many of Australia's leading media businesses – Seven, 7TWO and 7mate, 7flix, Pacific Magazines, The West Australian and thewest.com.au, The Sunday Times and PerthNow.com.au, and the biggest content brands including My Kitchen Rules, House Rules, Home and Away, Sunrise, the Australian Football League, Cricket, the Olympic Games, Better Homes and Gardens, marie claire, Who, racing.com and 7plus.

SEVEN WEST MEDIA LIMITED ABN 91 053 480 845
50 HASLER ROAD, OSBORNE PARK WA 6017 AUSTRALIA
T +61 8 9482 3111 F +61 8 9482 9080