

24 June 2015

**Mr Don Voelte AO – Director Retirement**

Seven West Media Limited (‘the Company’) announces Mr Don Voelte AO’s retirement and resignation today as a Director and Deputy Chairman of the Company.

This follows Seven Group Holdings Limited’s confirmation of timings for its transition to Ryan Stokes as Managing Director & Chief Executive Officer of that company. Mr Ryan Stokes will assume the role of Managing Director & Chief Executive Officer of Seven Group Holdings on 1 July 2015. With the bringing forward of this appointment following a successful transition, Mr Voelte has advised Seven West Media that he considers it to be the appropriate time to retire from the Board of Seven West Media.

The Chairman of Seven West Media, Mr Kerry Stokes AC, said: “We will miss Don. He has provided outstanding leadership as Managing Director & Chief Executive Officer of Seven Group Holdings and prior to that as Managing Director & Chief Executive Officer of Seven West Media.

“He has the highest respect and regard at both companies. He has made an outstanding contribution, implementing some fundamental changes to ensure both Seven Group Holdings and Seven West Media meet the demands of a rapidly changing landscape.

“Three years ago, I asked him to take on the challenge of leading Seven West Media. He put in place the structures and people that placed the company in good shape to meet the challenges of the future. On behalf of our shareholders, and our board, I thank Don for his commitment to our businesses over the past six years.”