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ASX Announcement

16 October 2015

The Manager
Company Announcements Office
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Dear Sir

RE: PACIFIC STAR NETWORK LIMITED EXECUTIVE CHANGES

In line with the Group's growth strategy, we are looking to provide long term investment into many areas of the business, in particular on future proofing our core assets for the digital world that media companies now operate in.

As part of this transition, we will be looking to implement a new organisational structure and recruit a number of new roles, and refocus some existing roles over the coming months.

As part of the changes the Group is pleased to announce the appointment of Graham Mott to the role of General Manager for the Radio division, this is a new role and will help provide day to day focus on the radio assets, including new revenue opportunities. Graham has over 46 years' experience in commercial radio. During that time he has held senior management positions, which include 2WS Sydney (now known as WSFM), 3AW Melbourne and the Fairfax Radio Network. A career that includes mainly off air executive positions also includes some on-air roles. Graham has extensive experience in Talk and Music formats and has in-depth knowledge of the legal and regulatory requirements of the commercial radio industry. In October 2012 Graham was inducted into the Commercial Radio Hall of fame, and has been working for SEN over the last number of months.

The Board and Barrie Quick, CEO, have mutually agreed his exit terms and would like to thank Barrie Quick for his contribution over the last 10 years, in particular the early days of the radio station's recovery. We will be looking to hire a new Group CEO to provide expertise across our radio and publishing divisions and have strong experience in digital transformation.

In the interim, Colm O'Brien as Executive Director has agreed to act as Group CEO, until a new appointment has been made.

FOR FURTHER INFORMATION, PLEASE CONTACT

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