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ASX Announcement

24 March 2016

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

Dear Sir

RE: RESIGNATION OF DIRECTOR

The Company wishes to advise that Michelle Guthrie has tendered her resignation as a director effective today, as a direct result of her commencing as Managing Director of the Australian Broadcasting Corporation (ABC) in early April.

Michelle has served as a director of the board since May 2013 and has made a valuable contribution to strategy, digital media and the acquisition of the Morrison Media business, in the ensuing three year period.

Chairman Andrew Moffat said "on behalf of the board, I wish to congratulate Michelle on the new appointment and her valued contribution over the past three years. We extend our best wishes to Michelle and will watch with interest her progression at the ABC".

Director Michelle Guthrie said "I have truly enjoyed watching Pacific Star grow throughout my time on the board. I am looking forward to commencing my new role at the ABC".

Yours faithfully

Andrew Moffat
CHAIRMAN