

1 September 2014

The Manager  
Company Announcements  
Australian Securities Exchange  
20 Bridge Street  
SYDNEY NSW 2000

Dear Sir/Madam

**APPOINTMENT OF ADDITIONAL COMPANY SECRETARY**

I advise that Taryn Morton has been appointed as an additional Company Secretary of Ten Network Holdings Limited.

Ms Morton's appointment is effective from 1 to 30 September 2014.

For the purposes of Listing Rule 12.6 she will be responsible for communications with the ASX during this period.

Yours faithfully



**Stephen Partington**  
Company Secretary

TEN/ASX Announcements/Letters/2014/Additional Company Secretary