

10 September 2015

**BY EMAIL**

[andrew.weaver@asx.com.au](mailto:andrew.weaver@asx.com.au)

Dear Andrew

**SUBJECT: APPENDIX 3Z**

Enclosed is an Appendix 3Z notice in relation to the final interests of Mr Roger Corbett.

The Company regrets that, through an administrative oversight, an Appendix 3Z was not lodged within the five business days required by the Listing Rules.

The Company has reviewed its procedures in respect of its compliance with Listing Rule 3.19A to ensure that such an oversight does not occur again.

Yours sincerely



Gail Hambly  
**Group General Counsel & Company Secretary**

# Appendix 3Z

## Final Director's Interest Notice

*Information or documents not available now must be given to ASX as soon as available. Information and documents given to ASX become ASX's property and may be made public.*

Introduced 30/9/2001.

<b>Name of entity</b>	<b>FAIRFAX MEDIA LIMITED</b>
<b>ABN</b>	<b>15 008 663 161</b>

We (the entity) give ASX the following information under listing rule 3.19A.3 and as agent for the director for the purposes of section 205G of the Corporations Act.

<b>Name of director</b>	Roger Corbett
<b>Date of last notice</b>	15 April 2009
<b>Date that director ceased to be director</b>	1 September 2015

### Part 1 – Director's relevant interests in securities of which the director is the registered holder

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

Note: In the case of a company, interests which come within paragraph (i) of the definition of "notifiable interest of a director" should be disclosed in this part.

<b>Number &amp; class of securities</b> 99,206 Ordinary Shares
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+ See chapter 19 for defined terms.

## Appendix 3Z Final Director's Interest Notice

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### Part 2 – Director's relevant interests in securities of which the director is not the registered holder

Note: In the case of a company, interests which come within paragraph (ii) of the definition of "notifiable interest of a director" should be disclosed in this part.

*In the case of a trust, this includes interests in the trust made available by the responsible entity of the trust*

<b>Name of holder &amp; nature of interest</b> Note: Provide details of the circumstances giving rise to the relevant interest	<b>Number &amp; class of securities</b>
N/A	N/A

### Part 3 – Director's interests in contracts

<b>Detail of contract</b>	N/A
<b>Nature of interest</b>	N/A
<b>Name of registered holder (if issued securities)</b>	N/A
<b>No. and class of securities to which interest relates</b>	N/A

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+ See chapter 19 for defined terms.