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Document No. 7E7560142

Lodgement date/time: 15-12-2015 18:30:13 Reference Id: 93452294

Form 484

Corporations Act 2001

Change to company details

Company details

Company name

NINE ENTERTAINMENT CO. HOLDINGS LIMITED

Australian Company Number (ACN)

122 203 892

Lodgement details

Who should ASIC contact if there is a query about this form?

Name

NINE ENTERTAINMENT CO. PTY LTD

ASIC registered agent number (if applicable)

26554

Signature

This form must be signed by a current officeholder of the company.

I certify that the information in this form is true and complete

Name

RACHEL ANNE LAUNDERS

Capacity

Secretary

Signature

Date signed

15-12-2015

C1 Cancellation of shares

Reason for cancellation

Shares cancellation details

Reason for cancellation

ss.257H(3) Share buyback - Other buy-back type. A form 280 or 281 must be lodged at least 14 days, and no more than 1 year before the share buy-back can take place

The cancelled shares are listed below:

Share class code	Number of shares cancelled	Amount paid (cash or otherwise)	
ORD	200440	324043.89	

Earliest Date of cancellation

30-11-2015

C3 Change to share structure

The updated details for this changed share class are shown in the table below.

Share class	Full title if not standard	Total number of	Total amount paid on	Total amount unpaid
code		shares	these shares	on these shares
ORD	ORDINARY SHARES	879472924	2972708657.10	0.00

Earliest date of change

30-11-2015