

17 December 2015

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

Dear Sir

APPOINTMENT OF ADDITIONAL COMPANY SECRETARY

In accordance with Listing Rule 3.16.1, I advise that Dave Boorman was appointed as an additional Secretary of Ten Network Holdings Limited ("TEN") on 17 December 2015, to act in the absence of TEN's current Secretary, Stephen Partington. Mr D Boorman is TEN's Chief Financial Officer.

Yours sincerely



Stephen Partington
Company Secretary