



10 August 2016

Australian Securities Exchange
20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

BOARD CHANGES

The Board of **xTV Networks Limited (ASX:XTV)** is pleased to advise that Mr Harry Hill has joined the Board as a Non-Executive Director.

Mr Hill is a qualified accountant and company secretary. He has been involved with public and ASX listed companies for over 30 years acting in the capacity as Chairman, Managing Director, Non-Executive Director and Company Secretary.

Harry has been involved with companies in the fields of mining, oil and gas, education, clothing both wholesale and retail, technology and communication.

The Company wishes to thank Mr Mark Canepa for his contributions whilst in office and wish him well in his future endeavours. Mr Canepa has resigned from the Board effective immediately.

For further information please contact:

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