



MARKET ANNOUNCEMENT

APPOINTMENT OF APN CHIEF EXECUTIVE CIARAN DAVIS TO BOARD OF DIRECTORS

Sydney, 24 August, 2016 – APN News & Media (ASX, NZX: APN) today announced the Board has appointed its Chief Executive, Ciaran Davis, as an Executive Director (Managing Director) of the Company, effective immediately.

APN News & Media Chairman, Mr Peter Cosgrove, said: “Ciaran has made a significant contribution to APN. He was promoted to the position of Chief Executive of the Company in August 2015 from his role as Chief Executive of APN’s Australian Radio Network (ARN). Since his appointment, he has led the Company through a phase of substantial transformation and strategic development.

Ciaran will be an invaluable member of the APN Board, at a pivotal time for the Company”.

Ciaran is also the Chairman of content marketing agency Emotive and a Director of Adshel, a number of APN subsidiaries, Commercial Radio Australia and The Australian Ireland Fund.

ENDS

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