

--

--

1

29/06/2016

Transfer of shares
pursuant to the demerger
of NZME Limited from APN
News & Media Limited

APN News & Media
Limited

The demerger took place by way of a capital reduction, with an in specie distribution of shares in NZME Limited as consideration, as further set out in the explanatory memorandum released by APN News & Media Limited on 11 May 2016.

14,286

Yes

No - the financial products trading policy does not apply to the transaction

Not applicable

[illegible]

[illegible][illegible]

--

[illegible][illegible]

--	--

[illegible]

--	--

--

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.

Signature of director or officer:

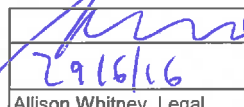
Date of signature:

or

Signature of person authorised to sign on behalf of director or officer:

Date of signature:

Name and title of authorised person:


29/6/16
Allison Whitney, Legal Counsel