



18 October 2016

GTN US INCENTIVE PLAN RULES

GTN Limited (ACN 606 841 801) ("**GTN**") advises that further to the notice of meeting sent to shareholders on 17 October, the full terms of the plan are available at GTN's website: <http://www.gtnetwork.com.au/home/?page=corporate-governance> or by contacting GTN Investor Relations on +61 2 9963 6760 should you require a hard copy.