

## Appendix 3E

### Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001.

Name of Entity	ABN
Consolidated Media Holdings Limited	52 009 071 167

We (the entity) give ASX the following information.

#### Information about buy-back

1 Type of buy-back	On-market
2 Date Appendix 3C was given to ASX	26 August 2009

**Total of all shares bought back, or in relation to which acceptances have been received, before, and on, previous day**

	Before previous day	Previous day
3 Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received	60,605,050	23,869
4 Total consideration paid or payable for the shares	\$184,001,746.59	\$75,187.35

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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Before previous day	Previous day
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5 If buy-back is an on-market buy-back

highest price paid: 3.15 date: 25-Nov-09	highest price paid: \$3.15
lowest price paid: 2.94 date: 05-Nov-09	lowest price paid: \$3.15
	highest price allowed under rule 7.33: \$3.2760

**Participation by directors**

6 Deleted 30/9/2001.

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**How many shares may still be bought back?**

7 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

8,338,773
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**Compliance statement**

1. The company is in compliance with all Corporations Law requirements relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here:  .....  
 (Company secretary)

Date: 27/11/09

Print name: Louise Arthur

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