FAX TO:

THE MANAGER, COMPANY ANNOUNCEMENTS ASX

**FAX NO:** 

1300 135 638

FROM:

**LOUISE ARTHUR** 

COMPANY:

**CONSOLIDATED MEDIA HOLDINGS LIMITED (CMH)** 

NO OF PAGES:

3 (INCLUDING COVER)

SUBJECT:

**APPENDIX 3E** 

DATE:

**4 NOVEMBER 2009** 

Dear Manager,

Please find attached an Appendix 3E.

Yours faithfully

Louise Arthur

Company Secretary

Rule 3.84

## 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	
Cons	olidated Media Holdings Limite	d	52 009 071 167	
<b>W</b> e (1	the entity) give ASX the following	ng information.		
Info	rmation 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

- Number of shares bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received
- 4 Total consideration paid or payable for the shares

Before previous day	Previous day	
50,520,057	708,254	
\$153,062,447.68	\$2,137,864.70	

+ ;	See	chapter	19	fот	defined	terms
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30/09/2001

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		Before previous day		Previous day	
5	If buy-back is an on-market buy-back	highest price paid:	3.10 23-Oct-09	highest price paid:	\$3.03
		lowest price paid:	2.95 14-Sep-09	lowest price paid:	\$3.00 d
				under rule 7.33:	\$3.1752

Participation by director	Pa	rticit	ation	by	directors
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6	Deleted 30/9/2001.		

## How many shares may still be bought back?

17,739,381 If the company has disclosed an intention to buy back a maximum number of shares - the remaining number of shares to be bought back

## Compliance statement

- The company is in compliance with all Corporations Law requirements relevant to this buy-back.
- 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:

Date: 4/11/09

(Company secretary)

Print name:

Louise Arthur

4. NOV. 2009 9:33

<sup>+</sup> See chapter 19 for defined terms.