

## 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 Consolidated Media Holdings Limited	ABN 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	57,806,315	37,414
4 Total consideration paid or payable for the shares	\$175,209,823.05	\$115,983.40

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

Before previous day	Previous day
---------------------	--------------

5 If buy-back is an on-market buy-back

highest price paid:	3.10	highest price paid:	\$3.10
date:	23-Oct-09		
lowest price paid:	2.94	lowest price paid:	\$3.10
date:	05-Nov-09		
		highest price allowed under rule 7.33:	\$3.2823

**Participation by directors**

6 Deleted 30/9/2001.

--

**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

11,123,963
------------

**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: 24/11/09

Print name: Louise Arthur