



NICHOLAS FAIRFAX RESIGNS FROM FAIRFAX MEDIA BOARD

SYDNEY, 29 November 2011: Today, the Chairman of the Board of Fairfax Media Limited [ASX: FXJ], has announced that Mr Nicholas Fairfax has tendered his resignation from the Board following the sale by Marinya Media Limited of its shareholding in Fairfax.

In making the announcement Mr Corbett said "Nick has made a valuable contribution to the Board and the Company. We thank him for this contribution and wish him the very best for the future."

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