



FAIRFAX MEDIA LIMITED ANNUAL GENERAL MEETING

SYDNEY, 24 August 2012: Fairfax Media Limited [ASX:FXJ] wishes to give notice that its Annual General Meeting of shareholders will be held at 10.30am on Wednesday 24 October, 2012, at The Ballroom, Park Hyatt Melbourne, 1 Parliament Square, Melbourne. The formal Notice of Meeting will be sent to shareholders in accordance with the Corporations Act timetable.

-- ENDS --

Contacts:

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