

## EXTENSION OF TIME TO HOLD AGM

**Sydney, 25 October 2019:** Macquarie Media Limited (ASX:MRN) (**MML**) advises that on 23 October 2019, ASIC approved an application by MML under section 250P of the *Corporations Act 2001* to extend the last day MML may hold its 2019 Annual General Meeting (**AGM**) from 30 November 2019 to 22 December 2019. A copy of the ASIC approval is attached to this announcement.

The extension was requested to allow completion of the compulsory acquisition process underway following the successful off-market takeover bid by Fairfax Media Limited (**Nine Bidder**), a subsidiary of Nine Entertainment Co. Holdings Limited (ASX:NEC)(**Nine**) to acquire all of the ordinary shares in MML (the **Offer**).

Consequently, the AGM will not be held on 7 November 2019 as previously notified to shareholders. When a new date for the AGM is determined, notice will be provided to the registered shareholders as at that time.

For further information contact:

Lisa Young

Company Secretary

Macquarie Media Limited

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The Directors  
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23 October 2019

Dear Directors

**Macquarie Media Limited ABN 32 063 906 927 (the Company)  
Request for extension of time to hold Annual General Meeting (AGM)**

We refer to the application made by the Company dated 10 October 2019 (**Application**), requesting the Australian Securities and Investments Commission (**ASIC**) grant an extension of time to hold its AGM for the year ended 30 June 2019.

Under section 250P of the *Corporations Act 2001 (Act)*, ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM. After considering the information contained in the Application, ASIC extends the period within which the Company must hold its AGM to 22 December 2019.

Under subsection 250P(4) of the Act, ASIC imposes the condition that the Company makes an announcement to ASX Limited ACN 008 624 691 concerning ASIC's approval within two business days of the date of this letter, providing a summary of the need for an extension of time, and stating the date to which the extension has been granted.

Please note under subsection 250P(3) of the Act, the Company must hold its AGM by the extended date.

If you wish to discuss this matter, please contact me on (02) 9911 5423.

Yours sincerely

Sabrina Mobbs  
as a delegate of the Australian Securities and Investments Commission