



26 March 2018

Resignation of Director

GTN Limited (ACN 606 841 801) ("**GTN**") advises that Mark Anderson has resigned as a Director of GTN, effective today, 26 March 2018. The Board of Directors and the entire GTN family thank Mark for his service to the Company.

The Board is considering its options for an additional Non-Executive Director to join the Board in the near future.