

APPOINTMENT OF NICK FALLOON TO FAIRFAX MEDIA BOARD EFFECTIVE DATE

SYDNEY, 1 MAY 2015: On 26 March the Company announced the appointment of Nick Falloon to the Board. That appointment was subject to regulatory requirements including ACMA approval under section 67 of the Broadcasting Services Act. The Company anticipates ACMA approval today in which case Mr Falloon's appointment will also be effective as of today.

– ENDS –

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