

Fairfax Media confirms retirement of Sandra McPhee

Sydney, 2 November 2017: Fairfax Media Limited [ASX:FXJ] ("**Fairfax**" or "**Company**") today confirmed that Ms Sandra McPhee has retired as a Director of the Company, taking effect at the conclusion of the Annual General Meeting on 2 November 2017.

Ms McPhee joined the Fairfax Board in February 2010.

Fairfax Chairman, Nick Falloon, said: "We thank Sandra for the enormous contribution she has made as a member of the Board over the last seven years and especially for her Chairmanship of the People and Culture Committee of the Board since 2012."

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