



Director Retirement – Nick Falloon

30 September 2022: Nine Entertainment Co. (ASX:NEC, Nine) has been advised by Nicholas (Nick) Falloon that he does not intend to seek re-election at Nine's Annual General Meeting in November 2022, so will retire from the Nine board immediately before the meeting.

Mr Falloon has been a director of Nine since completion of the merger with Fairfax Media Limited in December 2018. Mr Falloon will remain as a director, and Chairman, of Domain Holdings Australia Limited, in which Nine is a 60% shareholder.

Peter Costello, Nine Chairman said: 'Nick has been a valuable contributor to the Nine board since December 2018, and to the Fairfax board before that. I thank him for his commitment. I am pleased that he intends to remain on the Domain board for a further term, to provide continuity for that business, which is an important part of the Nine group. Nine will look to appoint an additional director to the Nine board to replace him, over the next year'

Nick Falloon said: 'The time is right for me to step down from the Nine board, four years after the merger between Nine and Fairfax. It has been rewarding to see the benefits of the merger realised and the two businesses become integrated so effectively. I am looking forward to continuing in my role as Chairman of Domain, and contributing to the growth of Nine through that role.'

This announcement was authorised for lodgment by the Company Secretary of Nine.

Further information:

Nola Hodgson
Head of Investor Relations
+61 2 9965 2306
nhodgson@nine.com.au

Victoria Buchan
Director of Communications
+61 2 9965 2296
vbuchan@nine.com.au

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