



16 March 2017

## Ten Network Holdings Board Change.

The Board of Ten Network Holdings (ASX: TEN) (“TEN” or “the Company”) announced the resignation of Siobhan McKenna as a Non-Executive Director, effective 15 March 2017.

Ms McKenna has been a Non-Executive Director of TEN since June 2012 and has been a member of the Company’s Audit, Nomination and Remuneration committees.

TEN Chairman David Gordon said: “I would like to thank Siobhan for her valuable and important contribution to the Board and the Company, and to wish her the very best for the future.”

TEN understands that, for the time being, Ms McKenna’s nominating shareholder Illyria does not propose to nominate a replacement on the Board of TEN.

### For more information, please contact:

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