



## RETIREMENT OF DIRECTORS AND NEW BOARD AND COMMITTEE COMPOSITION

Sydney, 7 September 2016

Prime Media Group Limited [ASX:PRT] today announces that Mr Alex Hamill and Mr Michael Hill have advised the Board of Directors that they will retire as directors on 30 September 2016.

Mr Hamill has been a director of Prime Media Group since 2003 and has served on the Remuneration and Nomination Committee. Mr Hamill has decided to retire, after a significant tenure, to reduce his work commitments. Prime Media's Chairman, John Hartigan said "Alex has made a terrific contribution to the company over the past thirteen years. We wish him every success for the future and would like to thank him for his advice, insights and generous contribution."

Mr Hill has served as a director for just over twelve months and is a member of the Audit and Risk Committee. Mr Hill is stepping down at the end of the month to concentrate on his other business ventures. Prime Media's Chairman, John Hartigan said "we understand and support Mike's decision. He has been a diligent director and a solid contributor and we wish him well."

As a result of the retirement of Mr Hamill and Mr Hill, the Board has decided to take the opportunity to reduce the size of the Board and confirms the composition of the Board and Sub-Committees from 1 October 2016 as follows:

<b>NON-EXECUTIVE CHAIR:</b>	John Hartigan
<b>NON-EXECUTIVE DIRECTORS:</b>	Ian Neal, Peter Macourt and Cass O'Connor
<b>EXECUTIVE DIRECTOR/CEO:</b>	Ian Audsley
<b>AUDIT &amp; RISK COMMITTEE:</b>	<b>REMUNERATION &amp; NOMINATION COMMITTEE:</b>
Chair – Peter Macourt Members – Ian Neal and Cass O'Connor	Chair – Ian Neal Members – Peter Macourt and Cass O'Connor

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