



MARKET ANNOUNCEMENT

PETER CULLINANE TO RETIRE FROM HT&E BOARD

SYDNEY, 18 April 2018 – HT&E Limited (ASX: HT1) advises that Peter Cullinane, Non-Executive Director, has given notice of his intention to retire from the Board of the Company at the conclusion of HT&E's Annual General Meeting on 7 May 2018.

Mr Cullinane was appointed to the HT&E Board in November 2013 and served as Chair of the Remuneration Committee. He also played a key role throughout and following the demerger of NZME. As noted in the Explanatory Memorandum for the NZME demerger, dated 11 May 2016, Mr Cullinane remained on both Boards to ensure a smooth demerger transition.

Chairman of HT&E, Peter Cosgrove, said: "Peter has been an invaluable member of the HT&E Board given his extensive knowledge and experience in the advertising and marketing industry. In the time since his appointment, HT&E has undergone significant change and Peter has provided wise counsel over this period. We will miss his input, however understand that his recent appointment as Chairman of NZME Limited requires his time and attention. On behalf of the HT&E Board and Senior Management Team, I would like to thank Peter for assisting to achieve a successful demerger and for his significant contribution to the Company".

Ends.

For further information, please contact:

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