



BOARD APPOINTMENT

Sydney, 27 August 2020 – GTN Limited (ASX: GTN) (Company or GTN), the largest supplier of traffic information reports to radio stations in Australia, the United Kingdom, Canada, and Brazil, today announced the appointment of Peter Tonagh to its Board as a Non-Executive Director, effective 1 September 2020.

William L. Yde III, Chief Executive Officer and Managing Director of GTN, said the Board would greatly benefit from Mr. Tonagh's management expertise, with extensive C-level management experience with large Australia media companies. "Peter's experience managing leading Australia media corporations such as Foxtel and News Corp Australia, and his deep understanding of the Australian media market, will prove invaluable to GTN, particularly as we continue to look for ways to expand and grow our business, especially in Australia, our largest market," Mr. Yde said.

GTN Non-Executive Chairman Robert Loewenthal, said: "Peter brings a vast wealth of industry experience and knowledge. We are delighted to announce his appointment and pleased with the opportunity to further strengthen our Board."

Peter's non-executive Board role at GTN will be in addition to his positions as Lead Independent Director of Village Roadshow Limited and Non-Executive Chairman of Quantum, a leading data science and AI firm. His biography is attached to this statement.

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This statement was approved by the Board of Directors of GTN Limited

Peter Tonagh Biography

Peter has a background as a C-suite executive in large Australian media companies, including as CEO of Foxtel and News Corp Australia, interim-CEO of REA Group and Chairman of MCN.

Peter was formerly a partner at The Boston Consulting Group where he led the Asia Pacific Organisation Practice and worked across media, consumer and financial services businesses.

Peter has a Bachelor of Commerce from the University of New South Wales and a Masters of Business Administration from INSEAD, Europe's leading business school. In 2012 he was named AFR's CFO of the Year.