

MARKET ANNOUNCEMENT

HT&E appoints Roger Amos to its Board of Directors

SYDNEY, 30th November 2018 – HT&E Limited [ASX: HT1] today announced the appointment of Roger Amos to HT&E's Board as a non-executive director, effective immediately.

HT&E Chairman, Hamish McLennan, said the appointment of Roger Amos represented a strong strategic addition to the HT&E Board. Roger brings over 25 years of risk and advisory experience at a top tier international accounting firm and extensive board exposure in ASX listed companies, including the media and technology sectors. His experience will assist HT&E as it navigates the challenges of a dynamic media environment. We welcome Roger and will leverage his depth of board experience.

Mr Amos is currently on the Board of a number of ASX Listed companies. He is Chairman of Contango Asset Management Limited, a non-executive director of REA Group Ltd and a non-executive director of 3P Learning Limited. At REA Group Ltd he is the Chairman of the Audit, Risk and Compliance Committee and a member of its Human Resources Committee. At 3P Learning Limited he is the Chairman of the Audit and Risk Committee and a member of its Nominations and Remuneration Committee.

Previously Mr Amos was a Director of Austar United Communications Limited and Enero Group Limited.

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