



MARKET ANNOUNCEMENT

APN appoints Christine Holman to its Board of Directors

SYDNEY, 16 November 2015 - APN News & Media Limited (ASX, NZX: APN) today announced the appointment of Christine Holman to the Company's Board as a non-executive director.

Ms Holman has extensive media experience across a variety of functions including finance, commercial, technology and marketing. She is currently the commercial director at Telstra Broadcast Services and sits on their Executive and Remuneration Committees.

Prior to her role at Telstra Broadcast Services (previously Globecast Australia, which was a joint venture between Orange S.A. and Australian shareholders, before being acquired by Telstra in 2015), Ms Holman spent seven years at Capital Investment Group assisting the Board and management on strategy, business development and mergers and acquisitions.

APN News & Media chairman Peter Cosgrove said: "It is important to ensure a strong mix of skills, experience and diversity on APN's Board to support the business' future growth. With the help of external advisors, the APN Board conducted a skills matrix evaluation to identify qualities which would enhance the current make-up of the Board to help deliver APN's long term strategy. As a result, Christine is joining the Board and will contribute an important part to the skill, experience and diversity mix.

"Christine brings vitality and a strong understanding of digital media and technology to the APN Board. Her unique skillset will be invaluable as the Company continues its strategy of integration and diversification."

Ms Holman has an MBA from Macquarie University and is a Graduate of the Australian Institute of Company Directors' Company Directors Course.

Ms Holman's position on the APN Board is effective immediately.

ENDS.

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