



MARKET ANNOUNCEMENT

RESIGNATION OF DIRECTOR

SYDNEY, 14 May 2018 – HT&E Limited (ASX: HT1)(**HT&E**) advises that Anne Templeman-Jones has resigned as a director of the HT&E Board, effective from today.

Ms Templeman-Jones was appointed to the HT&E Board in June 2013, served as Chair of the Audit and Risk Committee for over four years and was a member of the Remuneration Committee. Anne played an important role in achieving the key strategic goals set by the Company in 2013, including the complete exit from publishing through the demerger of NZME and sale of ARM, the acquisition from Clear Channel of the balance of the Australian Radio Network and Adshel joint ventures, and the restoration of HT&E's balance sheet.

Anne Templeman-Jones thanked the Board and management for the opportunity to contribute to the transformation of HT&E, and said: "I can proudly say that we have delivered an outcome that has resulted in a company with a unique combination of valuable assets in Outdoor and Radio."

Chairman of HT&E, Peter Cosgrove, said: "I would like to thank Anne for her hard work and dedication to helping the Company achieve its objectives over the last five years. HT&E is in a much stronger place for her contribution and her input has been invaluable."

At HT&E's AGM on 7 May 2018 the Company noted it had engaged advisers to assist with the search for an additional Director as part of an overall programme of board renewal. The Company will advise the market when an appointment is made.

Ends.

For further information, please contact:

Peter Brookes, Citadel-MAGNUS, +61 407 911 389, pbrookes@citadelmagnus.com

Helen McCombie, Citadel-MAGNUS, +61 411 756 248, hmccombie@citadelmagnus.com