



26 March 2014

## CHANGES TO TEN'S BOARD OF DIRECTORS

Ten Network Holdings Limited (ASX:TEN) ("TEN" or the "Company") today announced changes to its Board of Directors. Hamish McLennan has been elected Executive Chairman, following the decision of Lachlan Murdoch, TEN's existing Non-executive Chairman, to retire as Chairman and a Director.

"On behalf of the Board I thank Lachlan for the contribution he has made during a very difficult time for the Company. I am pleased that he will retain his commitment to TEN through continuing to hold his 8.8 per cent shareholding in the Company, together with the shareholder guarantee that his company has provided in respect of TEN's new loan financing arrangements," Brian Long, TEN's Deputy Chairman and Lead Independent Director said today.

"Hamish will make an excellent successor to Lachlan as Chairman. He combines deep international experience in advertising and media, along with a broad business understanding. The Board looks forward to Hamish leading TEN as Executive Chairman," Mr Long said.

"I look forward to continuing the strategy to restore TEN's performance as a leading entertainment and news content company across all our platforms and so increase value for our shareholders," Mr McLennan said.

### For more information, please contact:

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