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18 July 2017

Ten Network Holdings Ltd (Administrators Appointed) (Receivers and Managers Appointed) ACN 081 327 068 ('the Company') and Associated Entities (Collectively 'the Ten Group' - refer to Appendix 1)

Mark Korda, Jarrod Villani and Jenny Nettleton ('the Administrators') were appointed Administrators of the Ten Group on 14 June 2017 pursuant to Section 436A of the Corporations Act.

The Administrators confirm that, on the application of the Administrators under section 439A(6) of the Corporations Act 2001 (Cth) ('Act'), the Federal Court of Australia has made orders extending the convening period for the second meetings of creditors for the Ten Group Companies to be convened under section 439A of the Act to midnight on Monday 20 November 2017.

The effect of the orders is that the second meeting of creditors for each of the Ten Group Companies can be held at any point up to Monday 27 November 2017, giving 5 business days notice to creditors.

Any general communication with the shareholders of the Ten Group will be added to the KordaMentha website, which can be accessed at the following link: http://www.kordamentha.com/Creditors/Ten-Group/Shareholders.

Yours faithfully

Jenny Nettleton Voluntary Administrator

## **Appendix 1**

## Listing of entities in the Ten Group

- Ten Network Holdings Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 081 327 068
- The Ten Group Pty Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 057 564 708
- Network Ten Pty Limited (Administrators Appointed) (Receivers and Managers Appointed)
  ACN 052 515 250
- 4. Network Ten (Sydney) Pty Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 008 664 962
- Network Ten (Brisbane) Pty Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 050 148 537
- 6. Network Ten (Melbourne) Pty Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 008 664 953
- 7. Network Ten (Perth) Pty Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 009 108 614
- 8. Network Ten (Adelaide) Pty Limited (Administrators Appointed) (Receivers and Managers Appointed) ACN 007 577 666
- Caprice Pty Limited (Administrators Appointed) (Receivers and Managers Appointed)
  ACN 008 655 847
- Chartreuse Pty Limited (Administrators Appointed) (Receivers and Managers Appointed)
  ACN 008 655 874
- Television & Telecasters (Properties) Pty Limited (Administrators Appointed) ACN 050 690 161
- 12. Ten Online Pty Limited (Administrators Appointed) ACN 089 829 667
- 13. Ten Ventures Pty Limited (Administrators Appointed) ACN 089 830 759
- 14. Ten Employee Share Plans Pty Limited (Administrators Appointed) ACN 082 736 150