

22 May 2015

The Manager Companies Announcement Office ASX Limited Level 4, 20 Bridge Street SYDNEY NSW 2000

By e-lodgement

MNC Media Investment Ltd (MIH or the Company) - 2015 Annual General Meeting

In accordance with Listing Rule 3.13.1, LTL advises that its Annual General Meeting will be held on 23 June 2015 at 10.00am, Singapore time, at LTL's offices, 39 MacTaggart Road, Level 5, Asia Media Centre, Singapore.

CONTACTS:

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