



MARKET ANNOUNCEMENT

Updated Performance Rights Balance

SYDNEY, 9 May 2017 – HT&E Limited [ASX: HT1] (**Company**) wishes to advise that, further to the Company's announcement on 17 March 2017 relating to the Company's performance rights balance, the Company confirms the issue of 209,073 FY16 performance rights to Mr Ciaran Davis, CEO & Managing Director, as approved by shareholders at the Company's Annual General Meeting held 4 May 2017.

The total performance rights granted under the Company's incentive plans is currently **818,555**.

ENDS

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