

MARKET ANNOUNCEMENT

## ARN Media appoints Brent Cubis to its Board of Directors

**SYDNEY, Wednesday 14 June 2023** – ARN Media Limited [ASX: A1N] today announced the appointment of Brent Cubis to its Board as a non-executive director, effective immediately. The Board of ARN Media has also appointed Mr Cubis as Chairman of the Audit & Risk Committee (ARC).

Brent Cubis has over 30 years' experience in public and private companies across a broad range of industries, including, Medical Devices, Health, Media and Property.

Brent is a Non-Executive Director and Chair of ARC at ASX listed companies A2B Australia Limited and EML Payments Limited and also for the not for profits Silverchain and CanTeen Australia. Brent was previously Non-Executive Director and Chair of ARC for Prime Media Group Limited.

Brent's most recent CFO roles were for Cochlear and Fitness First. Prior to that, he was CFO for Nine Network and ACP Magazines and also worked at Bankers Trust and Westfield.

Brent has a Bachelor of Commerce from the University of New South Wales, is a graduate of the Australian Institute of Company Directors and is a member of Chartered Accountants Australia & New Zealand.

ARN Media's Chairman, Hamish McLennan, said the appointment of Brent Cubis represents a strong addition to the Board. Brent brings excellent risk and advisory experience from his array of CFO, ARC Chair and Director roles. His experience will be valued and his appointment follows the retirement of previous Director and ARC Chairman Roger Amos.

ARN Media welcomes Brent to its Board.

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This announcement has been authorised for release by the Board.

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