



MARKET ANNOUNCEMENT

SIR JOHN ANDERSON DEPARTS APN BOARD

Sydney, 29 June, 2016 – APN News & Media Limited (ASX, NZX: APN) today announced the resignation of Sir John Anderson from the Company’s Board, effective 30 June 2016.

With the demerger of NZME from APN now complete, Sir John has been appointed Independent Chairman of NZME Limited.

Sir John has served as an independent non-executive director of APN since his appointment to the Board in March 2015, and also served as a member of APN’s Audit & Risk Committee since May 2015.

Ends.

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