



MARKET ANNOUNCEMENT

Updated performance rights balance

Sydney, 30 August, 2016 – APN News & Media Limited (ASX, NZX: APN) wishes to advise of the forfeiture of some performance rights in accordance with the rules of APN’s long term incentive plans due to a staff movement. APN takes this opportunity to update the market that, post the share consolidation (and after taking into account the staff movement), its total balance of performance rights under its long term incentive plans is currently 694,297 performance rights.

ENDS

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