



MARKET ANNOUNCEMENT

HT&E appoints Robert Kaye to its Board of Directors

SYDNEY, 20 February 2018 – HT&E Limited (ASX: HT1) today announced the appointment of Robert Kaye SC to the Company's Board as a non-executive director.

Robert has extensive Board experience and is currently non-executive Chairman of Collins Foods Limited. He is also non-executive Director of Magontec Limited. Robert is also on a number of these Boards' committees including remuneration and governance and audit and risk. Robert is also Chairman of the Macular Disease Foundation of Australia. Robert has previously sat on the boards of UGL Limited and Spicers Limited.

Robert is a highly experienced legal practitioner and was appointed Senior Counsel in 2003.

HT&E Chairman, Peter Cosgrove, said: "Robert brings important skills to the Board with his extensive Board experience and strong legal background. He is commercially astute, has sound business acumen and is a strategic thinker."

"The Board has strong experience across media, technology, restructuring, mergers and divestments so Robert's addition is complementary and his skill-set is a welcome addition to the Board."

Robert Kaye's appointment is effective immediately.

Ends.

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