



MARKET ANNOUNCEMENT

## UPDATED PERFORMANCE RIGHTS BALANCE

**Sydney, 9 May 2019** – HT&E Limited (ASX: HT1) (**Company**) wishes to advise that following the Company's Annual General Meeting held today (and further to the Company's announcement on 21 February 2019 relating to the Company's performance rights balance) the Company confirms the issue of 395,252 performance rights for FY18 to Mr Ciaran Davis, CEO & Managing Director. 224,677 additional performance rights will be issued to Mr Davis for dividends paid by the Company in accordance with the Company's FY18 Total Incentive Plan.

The total performance rights granted under the Company's incentive plans is currently 1,119,514.

*Ends.*

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