

Corporate Directory

APN NEWS & MEDIA LIMITED **ABN 95 008 637 643**

DIRECTORS

Peter Cosgrove (Chairman)
Paul Connolly
Peter Cullinane
Christine Holman
Anne Templeman-Jones
Ciaran Davis
(CEO & Managing Director)

COMPANY SECRETARY

Yvette Lamont

REGISTERED OFFICE

Level 4, 100 William Street
SYDNEY NSW 2011
Telephone: +61 2 9333 4999
Facsimile: +61 2 9333 4900

SHARE REGISTRY

Link Market Services Limited
Level 12, 680 George Street
SYDNEY NSW 2000
Locked Bag A14
SYDNEY SOUTH NSW 1235

Telephone

(Australia) 1300 553 550
(International) +61 1300 553 550

Fax

(Australia) 02 9287 0303
(International) +61 2 9287 0303

Email

registrars@linkmarketservices.com.au

Website

www.linkmarketservices.com.au

AUDITORS

PricewaterhouseCoopers
One International Towers Sydney
Watermans Quay
BARANGAROO NSW 2000

PRINCIPAL BANKERS

Australia and New Zealand
Banking Group
Bank of China
Commonwealth Bank of Australia
Credit Suisse
Deutsche Bank
HSBC
J.P. Morgan Chase Bank
National Australia Bank
State Bank of India
Sumitomo Mitsui Banking
Corporation
Westpac Banking Corporation

Notice is given that the
Annual General Meeting of
APN News & Media Limited
will be held at

Establishment Ballroom
252 George Street,
Sydney NSW 2000
on Thursday, 4 May 2017
at 10.00am