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Seven West Media appoints Tim Worner to the Board

Seven West Media appoints Sheila McGregor, Jeffrey Kennett and Michael Malone as Non-Executive Directors

Seven West Media today announces Tim Worner's appointment to the Board as Managing Director & Chief Executive Officer of Seven West Media. The company today also announces the Board appointment of Sheila McGregor, Jeffrey Kennett AC and Michael Malone as Non-Executive Directors.

The appointment of three new independent directors and Seven West Media's CEO, Tim Worner, to the Board adds further depth and strength to a well-credentialed Board. The appointments follow the retirement of Graeme John AO, Doug Flynn and Don Voelte AO over the past twelve months. At the time of Mr John's and Mr Flynn's retirements, the company indicated that the Board was reviewing its composition and intended appointing new independent directors in this financial year.

Commenting, the Chairman of Seven West Media, Kerry Stokes AC, said: "Beyond building our leadership in our media businesses, much has been undertaken over the past twelve months in changing how we do business: in particular building our creative content, managing our costs and driving greater synergies across our media businesses. We have also undertaken a far-ranging review of our Board structure and composition following the retirement of Graeme, Doug and Don, each of whom have played such a vital and important role in our company.

"We are delighted that Sheila, Jeff and Michael have agreed to join the Board at such an exciting and important time for our business. We are also pleased to appoint Tim to the Board. Each has made outstanding contributions to the development of businesses and importantly also continue to do so much for the broader community.

"We are looking forward to Tim, Sheila, Jeff and Michael joining John Alexander, Michelle Deaker, Peter Gammell, Ryan Stokes and David Evans on a strong, energised Board.

"The past twelve months has seen our businesses build on their leadership. Much has been done to put in place the structures that will allow us to manage our costs, drive greater efficiencies and drive home our leadership in the creation of content that Australians are seeking. More is to be done as Seven West Media moves to the next level in its development as a leading integrated media company across broadcast television, publishing and online and new forms of content delivery."

Tim Worner

Tim Worner is Chief Executive Officer of Seven West Media Limited. He is also a Director and Chairman of Australian News Channel, which operates Sky News, and a Director of Yahoo!7, Free TV Australia and a Director of the JV with Foxtel, Presto. Prior to his appointment as CEO of Seven West Media, Mr Worner was CEO, Broadcast Television, and prior to that Director of Programming and Production for the Seven Network. As CEO of Seven West Media, Australia's leading listed national multi-platform media business, he continues to oversee the television business of the Seven Network (Seven, TWO and 7mate). In addition, he is also responsible for the company's publishing businesses West Australian Newspapers and Pacific Magazines. The West is the leading newspaper in Western Australia, and Pacific Magazines is one of Australia's two biggest magazine publishing businesses with titles including Better Homes and Gardens, New Idea, WHO, marie claire and InStyle. Also part of Mr Worner's brief is developing Seven's increasing online and new media presence, including the company's Yahoo7 joint venture with Yahoo, Inc. and the Presto SVOD joint venture with Foxtel. In 2014 Mr Worner was awarded the MIPTV Médaille d'Honneur Award for his achievements in the television industry.

Sheila McGregor

Sheila McGregor is a Partner at Gilbert + Tobin in Sydney and is an experienced commercial adviser, company director and senior lawyer. During a career spanning over 20 years, she has advised senior management and boards of some of Australia's leading companies in the financial services, information technology, media and telecommunications industry. Prior to joining Gilbert + Tobin in 2003, Ms McGregor was a senior partner at Freehills. She is a former Chairman and President of the Royal Women's Hospital Foundation Board and is a former member of the Commonwealth Bank life and general insurance subsidiary boards. She is currently on the Board of The Australian Indigenous Chamber of Commerce.

The Hon Jeffrey Kennett AC

Jeff Kennett AC is the founding Chairman of *beyondblue*: the national depression initiative and has been Chairman since 2000. He is Chairman of The Torch, a program assisting incarcerated Indigenous men and women. Mr Kennett was an Officer in the Royal Australian Regiment, serving at home and overseas. He was a Member of the Victorian Parliament for 23 years, and was Premier of the State from 1992 to 1999. Prior to that, he was Leader of the Opposition 1982-1989; 1991-1992. Mr Kennett is Chairman of Primary Opinion Limited and a Director of Equity Trustees Limited. He is currently Chairman of Open Windows Australia Proprietary Limited, Chairman of CT Management Group Pty Ltd, Chairman of Amtek Corporation Pty Ltd and Chairman of LEDified Lighting Corporation Pty Ltd. In 2005 Mr Kennett was awarded the Companion of the Order of Australia.

Michael Malone

Michael Malone founded iiNet Limited in 1993 and continued as CEO until retiring in 2014. During his tenure, iiNet grew to service one million households and businesses, with revenues of one billion dollars and a market cap of over one billion dollars. Mr Malone has been recognised with a raft of industry accolades, including 2012 Australian Entrepreneur of the Year, CEO of the Year in the Australian Telecom Awards and National Customer Service CEO of the Year in the CSIA's Australian Service Excellence Awards. He presently sits on the boards of ASX listed SpeedCast Ltd and Superloop Ltd and is a founder of Diamond Cyber, an IT security firm in Perth.