

# Appendix 3E

## Daily share buy-back notice (except minimum holding buy-back and selective buy-back)

Information and documents given to ASX become ASX's property and may be made public.

Introduced 1/9/99. Origin: rule 3.6, Appendix 7C. Amended 30/9/2001, 11/01/10

|                       |                |
|-----------------------|----------------|
| Name of entity        | ABN/ARSN       |
| Fairfax Media Limited | 15 008 663 161 |

We (the entity) give ASX the following information.

### Information about buy-back

|   |                                   |                  |
|---|-----------------------------------|------------------|
| 1 | Type of buy-back                  | On-market        |
| 2 | Date Appendix 3C was given to ASX | 19 February 2015 |

### Total of all shares/units bought back, or in relation to which acceptances have been received, before, and on, previous day

|   | Before previous day  | Previous day    |              |
|---|--|-----------------|--------------|
| 3 | Number of shares/units bought back or if buy-back is an equal access scheme, in relation to which acceptances have been received | 51,029,104      | 1,000,000    |
| 4 | Total consideration paid or payable for the shares/units   | \$49,995,857.42 | \$848,800.00 |

+ See chapter 19 for defined terms.

**Appendix 3E**  
**Daily share buy-back notice**

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| <b>Before previous day</b>   | <b>Previous day</b>  |
|--|--|
| highest price paid: \$1.0900<br>date: 29 April 2015<br><br>lowest price paid: \$0.7900<br>date: 27 August 2015 | highest price paid: \$0.8600<br><br>lowest price paid: \$0.8450<br><br>highest price allowed under rule 7.33: \$0.8969 |

5 If buy-back is an on-market buy-back

**Participation by directors**

6 Deleted 30/9/2001.

|  |
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|  |
|--|

**How many shares/units may still be bought back?**

7 If the company/trust has disclosed an intention to buy back a maximum number of shares/units – the remaining number of shares/units to be bought back

|            |
|------------|
| 68,970,896 |
|------------|

**Compliance statement**

1. The company is in compliance with all Corporations Act requirements relevant to this buy-back.

*or, for trusts only:*

1. The trust is in compliance with all requirements of the Corporations Act as modified by Class Order 07/422, and of the trust’s constitution, relevant to this buy-back.
2. There is no information that the listing rules require to be disclosed that has not already been disclosed, or is not contained in, or attached to, this form.

Sign here: .....  
 (Company secretary)

Date: 31 August 2015

Print name: .....GAIL HAMBLY.....  
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+ See chapter 19 for defined terms.