TEN NETWORK HOLDINGS







22 January 2016

TEN Share Consolidation.

Ten Network Holdings Limited (ASX:TEN) (the "Company") advises that following the completion of the recent consolidation of its shares on the basis of one (1) share for each previous ten (10) shares held in the Company, its shares on issue are as follows:

Total shares on issue – 370,785,252 (previously 3,707,814,278)

Quoted shares on issue – 363,776,703 (previously 3,637,728,826)

Unquoted shares on issue – 7,008,549 (previously 70,085,452)

In each case, the shares are fully paid.

Trading will re-commence under the trading code of "TEN" from 25 January 2016.

For more information, please contact:

Neil Shoebridge **Director of Corporate and Public Communications** P: (02) 9650 1575 M: 0417 511 012 E: nshoebridge@networkten.com.au

@Ten Corporate