

14 March 2016

The Manager Company Announcements Australian Securities Exchange Limited Exchange Centre, 20 Bridge Street Sydney NSW 2000

Dear Sir/Madam

Change of Provider of Share Registry Management Services for Seven West Media Limited (SWM)

In accordance with listing rule 3:15:1, please be advised that the registry management services relating to Seven West Media Limited **(SWM)** are to be transferred from Computershare Investor Services Pty Limited to:

Boardroom Pty Limited Level 12, 225 George Street Sydney NSW 2000

GPO Box 3993 Sydney NSW 2001

Telephone: 1800 000 639 Fax: (02) 9279 0664

Email: <u>enquiries@boardroomlimited.com.au</u>
Web: www.boardroomlimited.com.au

Computershare Investor Services Pty Limited ceased to be the registry provider at close of business on Friday, 11 March 2016 and Boardroom Pty Limited is the registry provider commencing Monday, 14 March 2016.

Yours sincerely

Warren Coatsworth Company Secretary