

17 August 2016

Debbie Goodin Joins TEN Board.

The Board of Ten Network Holdings Limited (ASX: TEN) (“TEN” or “the Company”) today announced the appointment of Debbie Goodin as a Non-Executive Director of the Company, effective immediately. Ms Goodin has also been appointed as Chair of TEN’s Audit and Risk Committee.

Ms Goodin’s appointment follows the retirement of Paul Gleeson from the Board, effective today.

Mr Gleeson had been a Director of TEN since February 1998 and was a former Chairman of the Company’s Audit and Risk Committee and a former member of the Nomination and Remuneration Committees.

TEN Chairman David Gordon said: “Paul and his family have been closely involved with TEN for many years, as shareholders and – in the case of Paul – as a Director.

“Paul has made an important contribution to the Board and to TEN over the past 18 years. His advice, diligence, guidance and passion for the Company have been invaluable. On behalf of the Board and the Company, I would like to sincerely thank Paul for his dedicated service and wish him all the very best for the future.”

Mr Gordon said the retirement of Mr Gleeson and the appointment of Ms Goodin marked the final stage in the restructuring of the Company’s Board that was foreshadowed in June 2015.

Since then, the Board of TEN has been reduced in size to six directors, comprising two independent Directors (including Mr Gordon) and four representatives of major shareholders.

Mr Gordon said: “I am very pleased to welcome Debbie to the Board as an independent Director and as Chair of TEN’s Audit and Risk Committee.

“Debbie’s experience across several business sectors will be a significant asset to both the Board and the Company.”

Ms Goodin has more than 20 years’ senior management experience with professional services firms, government authorities and ASX-listed companies across a broad range of industries and service areas.



Her executive experience in finance, operations, corporate strategy and mergers and acquisitions included service as Chief Operating Officer for an Australian and New Zealand subsidiary of Downer EDI Limited, and as Acting Chief Financial Officer and Head of Mergers and Acquisitions, and then Global Head of Operations, at Coffey International Limited, where she led geosciences, project management and international development businesses.

Ms Goodin is currently a Director of the ASX-listed companies Senex Energy Limited, oOh!media Limited and APA Group Limited and Chairs the Audit and Risk Committees of oOh!media and Senex.

Ms Goodin said: "I'm pleased to be joining such a well-regarded and dynamic Australian business. With the restructure over the past year now completed, TEN is well placed in the future media environment and I look forward to be a part of its growth."

For more information, please contact:

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