



CHANGE TO THE NINE BOARD

16 May 2025: Nine Entertainment Co. (ASX: NEC, Nine) Chair Catherine West today confirmed that Samantha Lewis would step down from her position as independent Non-Executive Director of Nine from 1 June, as foreshadowed in December. Since that time, the appointment of Timothy Longstaff as an independent Non-Executive Director and subsequently as Chair of the Audit & Risk Management Committee has ensured an orderly transition for the business.

Samantha Lewis said “My time on the Nine Board has seen an enormous evolution in both the media sector in Australia and Nine. Through that change, we have worked hard to create Australia’s leading Streaming, Broadcast and Publishing business. The recent agreement to sell our stake in Domain is a great outcome for our shareholders, and similarly stands Nine in good stead to further strengthen its position in its core markets.”

Nine Chair Catherine West said “I thank Sam for her commitment to Nine as both a Director and Chair of the Audit & Risk Management Committee over the past 8 years. Sam has made an outstanding contribution to the Company. Since she joined the Board in 2017, milestones have included the merger with Fairfax, growth of 9Now and Stan, with last year’s coverage of the Paris Olympics highlighting the past progress and future opportunities for Nine. In particular, Sam’s steady hand and attention to detail has proven invaluable, particularly to myself as Chair over the past 12 months, and I wish her well for the future.”

This announcement was authorised for lodgement by the Company Secretary of Nine.

Further information:

Nola Hodgson
Head of Investor Relations
+61 419 318 149
nhodgson@nine.com.au

James Boyce
Dir. Regulatory, Public Affairs & Communications
+61 459 184 902
james.boyce@nine.com.au

For personal use only